RECORDS

VOL. 36

METROPOLITAN
DISTRICT
COMMISSION

MAY 7, 1970
TO
MAY 12, 1971

Digitized by the Internet Archive
in 2018 with funding from
Massachusetts Department of Conservation and Recreation

https://archive.org/details/metropolitandist36mass

2642nd
May 7,1970

MDC-774

Record of the Two Thousand Six Hundred and Forty-Second (2642nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 7, 1970, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 1978, dated May 7, 1970, with J. L. Caputo Construction Co., Inc., & Builders Iron Works, Inc., for proposed reconstruction of southerly sidewalk of bridge over B & M Railroad, Winthrop Avenue, Revere Beach Parkway, Revere.

2 Concession permit to Drive-In Concessions, for operation of the refreshment facility located at 205 Nantasket Avenue, Hull, for a five-year period beginning January 1, 1970 and ending December 31, 1974.

3 RELEASE

VOTED to execute a Release to Howard Rubin and Edwin N. Sidman, Trustees, R & N Realty Trust, the right, if any, of the Commonwealth to enforce the 25-foot set-back restriction on land of said Trustees or such persons on Dedham Parkway in that part of Boston formerly Hyde Park, imposed by deeds as set forth in said Release.

4 At this point, a further discussion was held relative to a possible location for the new proposed skating rink in the City of Lynn, as called for under the provisions of Chapter 584 of the Acts of 1968. Following the discussion, the Commission VOTED to rescind its actions taken on this matter on April 23, 1970 and April 30, 1970. The Commission further VOTED: Secretary to invite the members of the Parks Commission and the City Planner of the City of Lynn to a meeting of the Commission for a discussion on the general subject.

Action was taken upon the following matters relating to the Sewerage Division:

5 Request, March 27, for preliminary approval of replacing linoleum flooring in laboratory, Nut Island Sewage Treatment Plant. Est. cost = $2,000.00. The Commission VOTED: Approved.

6 Request, March 27, for preliminary approval of retubing #2 Fire Tube Boiler, East Boston Pumping Station. Est. cost = $6,500.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

7 Report, April 29, relative to consumption of water by the cities and towns in the Metropolitan Water District during the year 1969 for certification to the State Treasurer. The Commission VOTED that the same be certified to the Treasurer and Receiver-General.

8 Letter of Attorney Gilman of The McLaughlin Brothers, April 27, submitting invoices in connection with claim of Sugarman Brothers & Statler Tissue Corporation re: M.D.C. water main break, January 3, 1968.

After a thorough discussion, the Commission VOTED to authorize the Commissioner to notify the petitioners of the Commission's decision on this matter.

9 Reports, April 22 and January 22, relative to retaining the services of a consulting engineering firm to make an investigation and study regarding the advisability of adding the Towns of Avon, Braintree, Holbrook, Randolph, Stoughton and Weymouth to the Commission's Water District. The Commission VOTED to authorize the Commissioner to proceed with the necessary steps to engage the services of a consulting engineering firm.

10 Report, May 5, recommending acquisition of former U.S.A.F. Gap Filler Annex in New Salem, for Water Division use. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Construc-

2642nd
May 7,1970
cont.-

tion Division:

1 Report, May 6, requesting permission to advertise as a "posted contract" the work necessary for the maintenance and operation of completed flood control projects. The Commission V O T E D: Approved.

2 Report, May 4, requesting permission to requisition two stainless steel impellers for the main pumps, Deer Island Sewage Treatment Plant, at an estimated cost of $25,625.00 each. The Commission V O T E D to rescind its vote of March 26, 1970 on this matter. The Commission further V O T E D: Authority given to requisition two stainless steel impellers at an estimated cost of $25,625.00 each, as requested.

3 Report, May 5, submitting for approval plans and specifications for construction of high and low service distribution lines from Shafts 8 and 9 of the City Tunnel Extension, Contract No. C-227; and requesting authority to advertise. The Commission V O T E D to approve the plans and specifications as submitted, and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

4 Matter of review of acquisition of Peddocks Island by the Metropolitan District Commission. The Commission V O T E D to acquire Peddocks Island by eminent domain, or otherwise, with a proviso that present occupants of cottages thereon be allowed to remain for a period of ten years from the date of acquisition. Mr. Grigalus to prepare such papers as may be necessary. **Mr. Rosenblatt voted No.**

5 Matter of reviving refreshment and skate rental concession at the Max Ulin Skating Rink, Milton. The Commission V O T E D to revive said concession and to issue a permit to David J. Kelleher for a period of five years, at an annual rental of $300.00, or 10% of the gross receipts, whichever is greater, subject to the usual conditions, and with the proviso that the Commission shall reimburse Mr. Kelleher up to $500.00 of the actual cost for certain improvements to the structure as outlined in letter of Mr. Kelleher dated April 14, 1970; such reimbursement to be given as a credit toward rental due on the basis of 20% each year for a five-year period.

6 Matter of continued encroachment on M.D.C. land, Fellsway, Medford, at the Mystic River, by Russo's Marine Mart, Inc.
After considerable discussion with Assistant Attorney General Walter H. Mayo III, and with Mr. John J. Grigalus present, the Commission V O T E D to leave the matter in the hands of the Attorney General and the Sheriff of Middlesex County; Commissioner to notify Mr. Russo accordingly.

7 Letter of Hugh Mann Associates (by Helen Fenters), April 30, regarding the possibility of purchasing land on Lynn Fells Parkway, at Main Street, Melrose. The Commission V O T E D: Denied.

8 Letter of Attorney John J. Sullivan, Jr., April 27, and supplemental letter, April 28, regarding setback restrictions in land in Hyde Park, in connection with the further development of the Georgetowne Houses Project by R & N Realty Trust (Howard Rubin and Edwin N. Sidman, Trs.). The Commission V O T E D: Approved, and to execute a Release of Restriction, subject to receipt of a letter from R & N Realty Trust (prior to delivery of said Release) stating that they would not apply for an additional driveway entrance from the M.D.C. or any other governmental agency or subdivision thereof, for access from the Dedham Parkway to the site of Georgetowne Houses. (See Page 1, Item 3)

9 Request of Emerson College, May Day Plus 13 Committee, May 4, to use the Hatch Shell for their "Life In Concert" program on May 14, 1970. The Commission V O T E D: Denied.

10 Letter of John F. Whitney, April 30, requesting that his concession permit dated January 3, 1966, for the Latta Memorial Swimming Pool, Somerville, be terminated as of April 30, 1970. The Commission V O T E D to grant the request to terminate the permit.

11 The following schedules were approved by the Commissioner for the

2642nd
May 7,1970
cont.-

period April 29, 1970 - May 5, 1970:

| | |
|---|---|
| Invoices | $115,534.87 |
| Advices of Change | 89,030.22 |
| Reservation of Funds | 324,096.32 |
| Weekly Payroll | 459,146.37 |
| Industrial Accident Payments | 1,101.86 |
| Medical Payments | 813.94 |

The Commission V O T E D: Approved.

1 Request of Cambridge Common Concert Committee, May 6, to hold Sunday afternoon rock concerts on Commission property in the Charles River Reservation, in the vicinity of Memorial Drive, Cambridge, and Soldiers Field Road, Brighton. The Commission V O T E D to invite the Committee to use Hell's Half Acre on May 24, 1970 and June 14, 1970 on a trial basis, and to suggest that the Committee visit the Breakheart Reservation and the MEBAC area as soon as possible, and report to the Commission as to the suitability of these sites.

2 Matter of reimbursing Lagoon Concessionaires for certain electrical work performed for them by Boston Edison Company in 1969, without Commission knowledge. The Commission V O T E D: Denied.

3 Request of Mayor James R. McIntyre, City of Quincy, March 27, for use of a part of Quincy Shore Drive, from Hancock Street to East Squantum Street, for trucking to Jordan Marsh construction site. The Commission V O T E D: Permission denied because of questionable safety of Atlantic Bridge for heavy trucking.

4 Letter of Town of Needham, Conservation Commission, May 5, 1970, re: M.D.C. acquisition of the Kennedy Farm property, Charles River Reservation (Cutler Park). The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, April 15, requesting permission to engage Bruce Campbell & Associates, Inc. for a study and report regarding the feasibility of making the Jamaicaway a one-way thoroughfare at certain times, pending finalization of the Jamaicaway plans. The Commission V O T E D: Held over.

6 Proposal of Systems Analysis and Research Corporation, April 28, 1970, to make a study and report regarding the feasibility of instituting a one-way peak period traffic pattern on the Jamaicaway in Boston; also supplemental letter dated May 5, 1970. The Commission V O T E D: Held over.

7 Report, May 4, on request of Vappi & Company, Inc. to occupy approximately 127 lin. ft. of the Charles Street roadway, Boston, in connection with proposed construction of underground transformer vaults for the Massachusetts Eye and Ear Infirmary. The Commission V O T E D: Approved.

8 Request, April 22, for preliminary approval of replacement of lighting fixtures, cables and other pertinent equipment, Fiedler Pedestrian Overpass, Hatch Memorial Shell Oval. Est. cost = $13,000. The Commission V O T E D: Approved.

9 Request, May 1, for preliminary approval of construction of indoor Swimming Pool in Medford. Est. cost = $750,000. The Commission V O T E D: Approved.

10 Recommendation of Captain Bille, April 30, that certain M.D.C. building structures, formerly used by the South Shore Council Camp Fire Girls of Quincy, be demolished. The Commission V O T E D to approve the demolition of the structures, as recommended, and to notify Captain Bille to proceed with said demolition, using his own labor force.

11 Report, May 4, requesting approval of extra work, in the sum of $4,800.00, for installation of new fencing under Item #19 of Contract No. 1947, with C & C Construction Co., for repairs to the seawall, Nantasket Beach Reservation, Hull. The Commission V O T E D: Approved.

12 Report, May 1, on request of Schoenfeld Associates, Inc. to install two drains across Commission property into the Charles River, Newton,

2642nd
May 7,1970
cont.-

as shown on plans #46442X and #46443X. The Commission V O T E D: Held over.

1 Report, May 5, regarding placement of approximately 15,000 tons of beach sand at Pleasure Bay, Carson Beach and Castle Island, South Boston. The Commission V O T E D: Held over.

2 Report, May 5, on bids for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, Contract No. 1975. The Commission V O T E D to accept the only bid, that of New England Traffic Signals, Inc., of $51,608.00.

3 Report, May 5, on bids for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, Contract No. 1976. The Commission V O T E D to accept the only bid, that of Penachio Bros. Electrical Corp., of $43,740.00.

4 Report, May 5, on bids for maintenance of lighting systems at Sports Playing Fields and Artificial Ice Skating Rinks in Arlington, Belmont, Boston, Cambridge, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville and Waltham, Contract No. 1985. The Commission V O T E D to accept the lowest bid, that of Joseph Penachio, of $8,070.00.

5 Report, May 5, on bids for removal and replacement of filters in James F. Reilly Memorial Pool, Cleveland Circle, Brighton, Allied Veterans Memorial Pool, Everett, Dennis C. Holland Memorial Pool, Malden, Contract No. 1993. The Commission V O T E D to accept the lowest bid, that of Bonacorso Construction Corporation, of $10,680.00.

ADJOURNED at 5:13 P.M., to meet on Thursday, May 14, 1970, at 10:00 A.M.

Richard I. Furbush
Secretary

2643rd
May 14,1970

Record of the Two Thousand Six Hundred and Forty-Third (2643rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 14, 1970 at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

6 Contract number 1981, dated May 14, 1970, with Thomas Mullane & Sons, Inc., for proposed facia and/or gutter repairs at the Flynn Rink, Medford, the Bajko Rink, Hyde Park, the Ulin Rink, Milton, and the Allied Veterans Memorial Rink, Everett.

7 Agreements (3) with Massachusetts Electric Company, Mystic Valley Gas Company, and New England Power Company, in connection with relocation of their services relating to Contract No. C-321, Saugus Branch Brook Flood Control Project and Malden Relief Sewer.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Mr. Grigalus, May 11, submitting for approval offer of settlement of John J. Ronayne, in the amount of $350.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $150.00 to $350.00. The Commission V O T E D to approve the offer of settlement in the amount of $350.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969 for said taking, from $150.00 to $350.00.

2643rd
May 14,1970
cont.

1 Memorandum of Mr. Grigalus, May 12, submitting for approval offer of settlement of Samuel M. Tedesco, in the amount of $1,200.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $575.00 to $1,200.00. The Commission VOTED to approve the offer of settlement in the amount of $1,200.00 as full and final settlement for said taking. The Commission further VOTED to amend its award of September 17, 1969, for said taking, from $575.00 to $1,200.00.

2 Memorandum of Mr. Grigalus, May 12, submitting for approval Offer of Settlement of Francis P. Sopper, in the amount of $1,100.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $750.00 to $1,100.00. The Commission VOTED to approve the offer of settlement in the amount of $1,100.00 as full and final settlement for said taking. The Commission further VOTED to amend its award of September 17, 1969, for said taking, from $750.00 to $1,100.00.

3 Report, May 7, on bids for construction of the Squantum Force Main (Section B) of the Metropolitan Sewerage District in the City of Quincy, Contract No. C-366. The Commission VOTED to accept the lowest bid, that of Wes Construction Corporation, of $472,140.00.

4 Report, May 13, on bids and sub-bids received on Contract No. C-376, for modifications to Columbus Park Headworks Ventilation System and installation of Ozone System. The Commission VOTED to approve the filed sub-bids of New England Engineering Co., Inc. and those restricted for use by them. The Commission further VOTED to accept the lowest bid, that of New England Engineering Co., Inc., of $34,394.00.

Action was taken upon the following matters relating to the Parks System:

5 Letter of Town of Needham, Conservation Commission, May 5, 1970, re: M.D.C. acquisition of the Kennedy Farm property, Charles River Reservation (Cutler Park). The Commission VOTED: Held over.

6 Matter of renewal of permit to sell programs for football games during the 1970 season, at Dilboy Stadium, Somerville. The Commission VOTED to approve a renewal of permit to Interscholastic Publishing Company, at a fee of $50.00.

7 Proposal of Frank Milby, April 14, in reference to restoration of four mural paintings in Brown's Chapel, Georges Island. The Commission VOTED to authorize Frank Milby to restore said paintings for an amount not to exceed $800.00.

8 Request of Newton Youth Center, April 29, for use of the Newton-Brighton Rink, Nonantum Road, on June 5, 1970 from 6:00 P.M. to 12:00 P.M.; also report of Mr. Whalen, May 7. The Commission VOTED: Denied.

9 Report of Captain Booth, May 1, regarding installation of electrical lighting power supply on Georges Island to the Old Theatre Building; also report of Deputy Superintendent Carpenter, May 5. The Commission VOTED: Held over, and referred to John W. Wright for report.

10 Request of Warehouse Cooperative School, May 12, for financial assistance from the M.D.C. to be applied toward a concert on the Charles River on June 6, 1970. The Commission VOTED to approve the request in an amount not to exceed $400.00 ; Commissioner to so inform the Warehouse Cooperative School.

11 Matter of amending permit to the Appalachian Mountain Club for use of land in the Blue Hills Reservation at Ponkapoag Pond. The Commission VOTED to direct the Commissioner to cancel all existing permits to the Appalachian Mountain Club, and to issue a new permit to said Club, subject to renewal each year.

12 The following schedules were approved by the Commissioner for the

period May 6, 1970 - May 12, 1970:

| | |
|---|---|
| Invoices | $ 372,675.35 |
| Reservation of Funds | 16,379.72 |
| Advices of Change | 43,766.48 |
| Industrial Accident Payments | 3,476.14 |
| Medical Payments | 779.09 |
| Weekly Payroll | 421,106.22 |

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, May 8, on request of Cycle-Craft Co., Inc., by William W. Atwood, for permission to widen one driveway, and construct a new one, at 1813 Revere Beach Parkway, Everett, as shown on plan #46430. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, April 15, requesting permission to engage Bruce Campbell & Associates, Inc. for a study and report regarding the feasibility of making the Jamaicaway a one-way thoroughfare at certain times, pending finalization of the Jamaicaway plans. The Commission V O T E D: Held over.

3 Proposal of Systems Analysis and Research Corporation, April 28, 1970 to make a study and report regarding the feasibility of instituting a one-way peak period traffic pattern on the Jamaicaway in Boston; also supplemental letter dated May 5. The Commission V O T E D: Held over.

4 Report, May 1, on request of Schoenfeld Associates, Inc. to install two drains across Commission property into the Charles River, Newton, as shown on plans #46442X and #46443X. The Commission V O T E D: Held over.

5 Report, May 5, regarding placement of approximately 15,000 tons of beach sand at Pleasure Bay, Carson Beach and Castle Island, South Boston. The Commission V O T E D to authorize the purchase of approximately 15,000 tons of beach sand, at $2.20 per ton, under the existing contract between the State Purchasing Bureau and the Bridgewater Washed Sand & Stone Co., Inc., and to hire a bulldozer to spread the material in accordance with the above-referenced proposal.

6 Report, May 7, on request of Boston Gas Company to install about 295 lin. ft. of gas main on Middlesex Fells Parkway at Mystic Avenue, Somerville. The Commission V O T E D: Approved.

7 Report, May 4, requesting approval of extra work, in the sum of $3,960.00, for replacement of scum gutter drains, under Contract No. 1979, with Salem Engineering & Construction Corp., for improvements to Magazine Beach Bathhouse and Swimming Pool, Memorial Drive, Cambridge. The Commission V O T E D: Approved.

8 Report, May 11, on request of Garden Villa Construction Company for an extension of time from September 15, 1969 to November 15, 1969 on Contract No. 1885, for improvements to Beaver Brook Reservation, Belmont and Waltham. The Commission V O T E D to approve an extension of time from September 15, 1969 to November 15, 1969, to be effective, however, only upon receipt of the written consent of the bonding company.

9 Report, April 29, certifying that work on Contract No. 1960, with Drill-mor Test Boring, Inc., for borings for relocation of Quincy Shore Drive and Blacks Creek Drainage, Quincy, was completed as of April 8, 1970. The Commission V O T E D that the work of Drill-Mor Test Boring, Inc., contractors under contract number 1960, for borings for relocation of Quincy Shore Drive and Blacks Creek Drainage, Quincy, be and hereby is accepted as completed as of April 8, 1970.

2643rd
May 14,1970
cont.-

1 Report, April 28, certifying that work on Contract No. 1899, with John J. Botti Co., Inc., for proposed traffic signals at Adams Street and Furnace Brook Parkway, Quincy, was completed as of April 4, 1970. The Commission VOTED that the work of John J. Botti Co., Inc., contractors under contract number 1899, for proposed traffic signals at Adams Street and Furnace Brook Parkway, Quincy, be and hereby is accepted as completed as of April 4, 1970.

2 Report, April 27, certifying that work on contract number 1957-I, with New England Traffic Signals, Inc., for installation of pedestrian traffic signals at Bynner Street and the Jamaicaway, West Roxbury, was completed as of March 27, 1970. The Commission VOTED that the work of New England Traffic Signals, Inc., contractors under contract number 1957-I, for installation of pedestrian traffic signals at Bynner Street and the Jamaicaway, West Roxbury, be and hereby is accepted as completed as of March 27, 1970.

3 Report, May 5, recommending that work on contract No. 1954, with M/V Kingfisher, Inc., for breaking ice in channels of the Mystic River Basin for the period December 1, 1969 to March 31, 1970, be accepted as completed as of February 28, 1970. The Commission VOTED that the work of M/V Kingfisher, Inc., contractors under contract number 1954, for breaking ice in channels of the Mystic River Basin for the period December 1, 1969 to March 31, 1970, be and hereby is accepted as completed as of February 28, 1970.

4 Report, May 5, recommending that work on contract No. 1955, with Boston Fuel Transportation, Inc., for breaking ice in channels, canals and other places of the Charles River Basin, be accepted as completed as of February 28, 1970. The Commission VOTED that the work of Boston Fuel Transportation, Inc., contractors under contract number 1955, for breaking ice in channels, canals and other places of the Charles River Basin, be and hereby is accepted as completed as of February 28, 1970.

5 Report, April 29, recommending that work on contract No. 1962-I, with J. J. Reddington Electric Service Company, for electrical maintenance to existing equipment at the following rinks: West Roxbury, Franklin Field, Revere, Charlestown and East Boston, be accepted as completed as of March 12, 1970. The Commission VOTED that the work of J. J. Reddington Electric Service Company, contractors under contract number 1962-I, for electrical maintenance to existing equipment at the following rinks: West Roxbury, Franklin Field, Revere, Charlestown and East Boston, be and hereby is accepted as completed as of March 12, 1970.

6 Report, May 12, on bids for 3000 gallon gasoline tank, complete in place, relocation of gas pump and removal of old gas tank, Ponkapoag Golf Course, Canton, Contract No. 1987-I. The Commission VOTED to waive the informality in the bid of J. W. Praught Company, as recommended. The Commission further VOTED to accept the lowest bid, that of J. W. Praught Company, in the amount of $2,350.00.

7 Report, May 12, requesting permission to advertise a contract for street lighting modernization, Nantasket Avenue and parking areas, Hull. The Commission VOTED: Approved.

8 Report, May 12, requesting approval of Alteration No. 4 (as shown on plan accession #46462) on Contract No. 1931, with D. Antonellis, Inc., for construction of an Artificial Ice Skating Rink and Service Building, Somerville, at no change in the contract price. The Commission VOTED: Approved.

9 Report, May 11, requesting permission to invite bids by posting for inspection, testing, design and control of construction materials contemplated to be used by the Parks Engineering Department for fiscal 1970-1971. The Commission VOTED: Approved.

10 Report, May 14, requesting approval of Extra Work Order No. 1, in the sum of $4,790.00, for sodding one Little League field, under Contract No. 1939, with C & C Construction Co., for improvements to Baseball Field, Philip McMorrow Playground, Boston (Dorchester District). The Commission VOTED: Approved.

2643rd
May 14,1970
cont.-

1 At this point, a discussion was held relative to the poor condition of the present benches at Nahant Beach, and it was VOTED to authorize the Parks Engineering Division to prepare plans and specifications, for Commission approval, for the construction of 24 cement concrete table and bench combination units, cast in place, as generally shown on sketch submitted by Messrs. Condon and Gallo; to be placed at locations on the beach as determined by the resident engineer.

2 At this point, a discussion was held pursuant to the management of Metropolitan District Commission Zoological Parks.
No action was taken.

2643rd
y 14,1970
cont.
1 The Commission VOTED to adopt the following Order of Taking:

### ORDER OF TAKING
### COMMONWEALTH OF MASSACHUSETTS
### METROPOLITAN DISTRICT COMMISSION

Boston, May 14 , 1970.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 as amended by Chapter 332 of the Acts of 1956, and Chapter 478 of the Acts of 1966, and every other power and authority hereto enabling, for the purposes of said Acts, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than May 31, 1971 in a parcel of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, Saugus Branch Brook Flood Control Project & Malden Relief Sewer, Land Taking Plan No. S.B.B.-7A, April 29, 1970, Francis T. Bergin, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the southeasterly boundary line of land now or formerly of Boston and Maine Corporation at its intersection with the boundary line between land now or formerly of Bernard and Irving S. Brudnick, Trustees of The James Brudnick Trust and land now or formerly of Robert I. and Beatrice Kaufman as shown on the aforesaid plan;

Thence the line runs south 33° 16' 30" east along said boundary line between said land of Trustees of The James Brudnick Trust and said land of Robert I. and Beatrice Kaufman four and 6/10 (4.6) feet to a point;

Thence turning and running south 55° 56' 00" west by said land of Robert I. and Beatrice Kaufman seventy-four and 8/10 (74.8) feet to a point at land now or formerly of Palmer-Mullen Company;

Thence turning and running north 33° 48' 40" west two-tenths (0.2) feet by said land of Palmer-Mullen Company to a point in the southeasterly boundary line of land of Boston and Maine Corporation;

Thence turning and running north 52° 38' 20" east along said southeasterly boundary line of Boston and Maine Corporation seventy-five and 0/10 (75.0) feet to the point of beginning, being shown as Parcel M-2 on the aforesaid plan and containing one hundred eighty (180) square feet more or less of land supposed to be owned by Robert I. and Beatrice Kaufman.

Trees on said land and structures affixed to said land are included in this taking.

The Commission VOTED, further, to approve award of damages to Robert I. and Beatrice Kaufman, in the sum of $500.00.

ADJOURNED at 1:59 P.M., to meet on Thursday, May 21, 1970, at 10:00 A.M.

Richard J.
Secretary

2644th
ay 21,1970

Record of the Two Thousand Six Hundred and Forty-Fourth (2644th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, May 21, 1970 at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 LEASE

VOTED: To lease to Arthur D. Little, Inc. two (2) parcels of land situated in Arlington and Cambridge in the County of Middlesex shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Alewife Brook Parkway, Arlington & Cambridge, Plan of Land to be leased to Arthur D. Little, Inc. for Parking Area, * * * May 8, 1970, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46446-V.T. and to execute an indenture accordingly.

2 Contract No. 1976, dated May 21, 1970, with Penachio Bros. Electrical Corp., for maintenance of street lighting system on parkways and roadways of the Metropolitan District Commission.

3 Contract No. 1985, dated May 21, 1970, with Joseph Penachio, for maintenance of lighting systems at Sports Playing Fields and Artificial Ice Skating Rinks in Arlington, Belmont, Boston, Cambridge, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville and Waltham.

4 Contract No. C-376, dated May 20, 1970, with New England Engineering Co., Inc., for construction of the Modifications to Headworks Ventilation System and Installation of Ozone System at the Columbus Park Headworks of the Metropolitan Sewerage District, City of Boston.

5 At this point, a conference was held regarding the Lynn Skating Rink. Present, representing the Lynn Park Commission, were Mr. Richard Nadworny, Acting Chairman, and Mr. George Cole.
Considerable discussion was held concerning possible site locations and the amount of land required.
No official action was taken, but Mr. Nadworny stated that the Lynn Park Commission would be in touch with the Commission following their meeting on June 2, 1970.

6 At this point, Mr. Joseph E. Rooney, together with his attorney, Euguene F. Sullivan, appeared before the Commission to discuss the acquisition of certain M.D.C. land at Neponset Avenue and Gallivan Boulevard, Dorchester.
No official action was taken.

Action was taken upon the following matters relating to the Sewerage Division:

7 Report, May 15, recommending (a) that work on Contract No. 231-S, with J. L. Caputo Constr. Co., Inc., Builders Iron Works, Joseph L. Caputo, Joint Venture, for installation of No. 6 Diesel-Generator Unit, Nut Island Sewage Treatment Plant, Quincy, be accepted as completed as of May 6, 1970; and (b) that Final Estimate No. 5 in the sum of $1,395.00, and retainage in the sum of $3,744.63, be approved for payment. The Commission VOTED to accept the work as completed as of May 6, 1970. The Commission further VOTED to approve Estimate No. 5 in the sum of $1,395.00, and retainage in the sum of $3,744.63, for payment.

8 Report, May 19, submitting for approval specifications for Contract No. 237-S for replacing the linoleum flooring in the Laboratory, Nut Island Sewage Treatment Plant, Quincy; also requesting authority to post and solicit bids by invitation. The Commission VOTED: Approved and authority given to post and solicit bids by invitation.

9 Report, May 18, on request of the Penn Central Transportation Company to erect and maintain a diesel facilities building over a Metropolitan sewer and easement in its Beacon Park Yard, Brighton. The Commission VOTED: Held over and referred to Right-of-Way Section for an appraisal.

2644th
ay 21,1970
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, May 19, on bids for repairs to No. 33 Boiler at Chestnut Hill, Boston, Contract No. 294-W. The Commission V O T E D to accept the lowest bid, that of Eastern Refractories Co., Inc., of $6,789.00.

2 Report, May 19, recommending that work on Contract No. 288-W, with D. DiMartino Construction Corp. and D. DiMartino Equipment Corp., for furnishing and laying water pipes in Medford, be accepted as completed as of May 9, 1970. The Commission V O T E D to accept the work as completed as of May 9, 1970.

Action was taken upon the following matters relating to the Construction Division:

3 Request, May 8, for preliminary approval of site improvements and landscaping, Deer Island Sewage Treatment Plant, including roadway, paving, planting of trees and shrubs, loaming, etc., Contract C-384. Est. cost = $175,000.00. The Commission V O T E D: Approved.

4 Memorandum of Mr. Grigalus, May 14, submitting for approval offer of settlement of James R. Moore, in the amount of $675.00, for land taking, Saugus Branch Brook Flood Control-Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $250.00 to $675.00. The Commission V O T E D: Held over.

5 Report, May 19, on sub-bids received on Item 13 (Electrical Work) and Item 14 (Heating and Ventilating) of Contract No. C-382, Modifications to the Salt Water Pumping Station and to the Plant Water Connection at the Deer Island Sewage Treatment Plant. The Commission V O T E D to reject all sub-bids on Items 13 and 14, as recommended.

6 Report, May 20, submitting for approval plans and specifications for Site Improvements and Landscaping at the Deer Island Sewage Treatment Plant, Contract No. C-384; and requesting authority to advertise. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

7 Letter of Town of Needham, Conservation Commission, May 5, 1970, re: M.D.C. acquisition of the Kennedy Farm property, Charles River Reservation (Cutler Park). The Commission V O T E D: Held over.

8 Report of Captain Booth, May 1, regarding installation of electrical lighting power supply on Georges Island to the Old Theatre Building; also report of Deputy Superintendent Carpenter, May 5. The Commission V O T E D: Approved; work to be done at the expense of the Commission in an amount not to exceed $4,200.00. Parks Engineering Division to prepare plans and specifications for Commission approval.

9 Letter of City of Waltham, May 14, submitting for Commission approval specifications for the proposed erection of a comfort station at the Forest Grove area to service their day camp program. The Commission V O T E D: Approved as submitted.

10 Memorandum of Superintendent McCarthy, May 14, recommending reimbursement to Officer Philip A. Mancuso, in the sum of $60.88, for loss of his wrist watch while in the performance of his duty. The Commission V O T E D: Approved.

11 Requests of Samuel J. Burns, May 7, to operate motorboats "Harvard" and "Jenesther" for carrying passengers for hire on the Charles River Basin, for the 1970 season. The Commission V O T E D: Approved, at a fee of $100.00 per boat.

12 Matter of encroachment by Telmwood Realty Trust on land in Newton. The Commission V O T E D: Referred to Commissioner Sears to take appropriate action.

13 Memorandum of Mr. Whalen, May 20, relative to request of the New England Association of the Amateur Athletic Union to conduct its

Junior Olympics Swimming meet at the Latta Brothers Pool, Foss Park, Somerville, July 11 and 12, 1970. The Commission VOTED: Approved.

1 The following schedules were approved by the Commissioner for the period May 13, 1970 - May 19, 1970:

| | |
|---|---|
| Invoices | $ 597,058.28 |
| Reservation of Funds | 133,671.64 |
| Advices of Change | 330,118.56 |
| Industrial Accident Payments | 2,007.43 |
| Weekly Payroll | 448,153.26 |

The Commission VOTED: Approved.

2 Letters of Marriott Hotels, Inc., April 30 and May 19, regarding their proposed operation of pedal wheelers on the Charles River at Norumbega Park, Newton.
The Commission VOTED to approve a yearly permit to place a dock 6' x 40' on the Charles River for boating purposes, at a fee of $150.00 per annum; Mr. Wright to prepare necessary papers, for Commission approval. If the land under water is found to be the property of the Commission, the permit is to provide for the removal of pilings, etc. when use of the dock has been discontinued, and such other conditions as would protect the Commission's interests, including insurance, etc. All work to be done at the expense of the petitioners.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report, May 19, on request of Edward P. Rush to widen existing 10' driveway an additional 2', at 992 Furnace Brook Parkway, Quincy, as shown on plan accession #46451. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, April 15, requesting permission to engage Bruce Campbell & Associates, Inc. for a study and report regarding the feasibility of making the Jamaicaway a one-way thoroughfare at certain times, pending finalization of the Jamaicaway plans. The Commission VOTED: Denied.

5 Proposal of Systems Analysis and Research Corporation, April 28, 1970, to make a study and report regarding the feasibility of instituting a one-way peak period traffic pattern on the Jamaicaway in Boston; also supplemental letter, May 5. The Commission VOTED: to accept the proposal of Systems Analysis and Research Corporation, dated April 28, 1970; proposal agreement to be submitted to the Commission for execution.

6 Report, May 1, on request of Schoenfeld Associates, Inc. to install two drains across Commission property into the Charles River, Newton, as shown on plans #46442X and #46443X. The Commission VOTED: Approved.

7 Request, May 7, for preliminary approval of plastering, carpentry work and painting to interior of Hatch Memorial Shell; also requesting permission to post bids. Est. cost = $3,000. The Commission VOTED: Approved, and authority given to post bids.

8 Request, May 6, for preliminary approval of repairs to Weeks Bridge, Cambridge. Est. cost = $4,000. The Commission VOTED: Approved.

9 Request, May 7, for preliminary approval of removing, installing Weil McLain C.I. Boiler Oil Fired, re-install built in tankless, reasbestos smoke pipe new chamber, etc., Revere Beach Bathhouse. Est. cost = $2,450. The Commission VOTED: Approved.

10 Report, May 18, on request of the Massachusetts Department of Public Health to install hypochlorination equipment in approximately 8 drain manholes and tide gate chambers on Quincy Shore Drive between East Squantum Street and Sachem Street, Quincy. The Commission VOTED: Approved.

1 Report, May 15, recommending that the Massachusetts Electric Company be authorized to install an overhead connected lighting system on carrying poles, Beach Street, Mystic River Reservation, Medford. The Commission VOTED: Approved as recommended.
Mr. Breen abstained from voting.

2 Report, May 7, recommending that work on contract No. 1916, with New England Traffic Signals, Inc., for proposed traffic signals at Bubier Street and Lynnway, Lynn, be accepted as completed as of February 18, 1970. The Commission VOTED that the work of New England Traffic Signals, Inc., contractors under contract number 1916, for proposed traffic signals at Bubier Street and Lynnway, Lynn, be and hereby is accepted as completed as of February 18, 1970.

3 Report, May 19, on bids for proposed construction of a Twin 4' x 8' reinforced concrete Box Culvert and related channel improvements for Furnace Brook under Furnace Brook Parkway between Hancock and Hudson Streets, Quincy, Contract No. 1990. The Commission VOTED to accept the lowest bid, that of C & C Construction Co., of $40,048.00.

4 Report, May 18, requesting permission to advertise a contract for Site Work, Phase I, Museum of Science, Science Park, Cambridge.
The Commission VOTED: Held over.

5 Report, May 18, on request of Massachusetts Electric Company to replace light standard, Lynn Fells Parkway, Saugus, at an increased annual energy charge of $25.00. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

6 Request, May 15, for preliminary approval of repairs to Norumbega Tower, Weston. Est. cost = $10,000. The Commission VOTED: Approved.

7 Request, May 20, for preliminary approval of proposed borings for Medford Swimming Pool. Est. cost = $4,000. The Commission VOTED: Approved.

8 Report, May 19, submitting for signature Letter Agreement with the Cambridge Electric Light Company, dated May 14, 1970, for street lighting modernization of Cambridge Parkway. The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.
Mr. Breen abstained from voting.

9 Matter of Revere Beach Parking Lots.
Following a full discussion with representatives of the Massachusetts Bay Transportation Authority, and Messrs. O'Donnell and Fink, during which amendments to motions were made, the Commission resolved the parking lots matter by voting as follows:
VOTED to open the M.D.C. Parking Lots at Revere, Nahant-Lynn and Nantasket, for public parking purposes, and to charge parking fees, as follows:

REVERE PARKING LOTS

Open: 7:00 A.M.
Close: 2:00 A.M. (unless otherwise extended by the Commissioner)
Fees:
Weekdays - 0.25¢ with an additional charge of 0.25¢ after 7:00 P.M.
Saturdays, Sundays & Holidays - $1.00

NAHANT-LYNN PARKING LOTS

Open: 7:00 A.M.
Close: 11:00 P.M. (unless otherwise extended by the Commissioner)
Fees:
Weekdays - 0.25¢ with an additional charge of 0.25¢ after 7:00 P.M.
Saturdays, Sundays & Holidays - $1.00

NANTASKET PARKING LOTS

Open: 7:00 A.M.
Close: 11:00 P.M. (unless otherwise extended by the Commissioner)
Fees:
Weekdays - 0.25¢ with an additional charge of 0.25¢ after 7:00 P.M.
Saturdays, Sundays & Holidays - $1.00

Dates for opening parking lots to be determined by the Commissioner.

2644th
May 21,1970
cont.-

ADJOURNED at 4:53 P.M., to meet on Thursday, May 28, 1970, at 10:00 A.M.

Richard I. Furbush
Secretary

2645th
ay 28,1970

Record of the Two Thousand Six Hundred and Forty-Fifth (2645th) Meeting of the Metropolitan District Commission duly called and held at the Museum of Science, Science Park, Boston, Massachusetts, on Thursday, May 28, 1970, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Proposal of Systems Analysis and Research Corporation, April 28, 1970, to make a study and report regarding the feasibility of instituting a one-way peak period traffic pattern on the Jamaicaway in Boston.

2 Contract No. C-366, dated May 21, 1970, with Wes Construction Corporation, for construction of the Squantum Force Main (Section B) of the Metropolitan Sewerage District in the City of Quincy.

3 Contract No. 1972-I, dated May 28, 1970, with Kirby Construction Corp., for repairs to brick wall at Lowell Park, Fresh Pond and Brattle Street, Cambridge.

4 Contract No. 1989-I, dated May 28, 1970, with Ronal Corporation, for retaining wall at McGrath Highway & Gilman Street, Somerville.

5 Contract No. 1975, dated May 28, 1970, with New England Traffic Signals, Inc., for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission.

6 Contract No. 1993, dated May 28, 1970, with Bonacorso Construction Corporation, for removal and replacement of filters in James F. Reilly Memorial Pool, Cleveland Circle, Brighton, Allied Veterans Memorial Pool, Everett, Dennis C. Holland Memorial Pool, Malden.

7 At this point, Robert Gordon, Director, Re/Creation '70, appeared before the Commission regarding a proposal for a series of summer concerts at the Hatch Shell. Present, in addition to Mr. Gordon, were Edward Coogan, Director of the Cambridge Civic Association, Cambridge City Councillor Barbara Ackerman, and Rev. George Whitehouse of the Arlington Street Church, Boston.
Following a discussion of the matter, the Commission VOTED to approve use of the Hatch Shell by the Re/Creation '70 and the Back Bay Ministers Association, Joint Sponsors, for eleven concerts between June 18, 1970 and September 3, 1970 on selected dates, several of which have been submitted in proposals to the Commissioner under the title "The Hatch Shell Thursday Summer Series"; subject to the supervision of Mr. Cook and Captain Amsler.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, May 18, on request of the Penn Central Transportation Company to erect and maintain a diesel facilities building over a Metropolitan sewer and easement in its Beacon Park Yard, Brighton. The Commission VOTED: Held over.

9 Report, May 26, on request of the Coatings Engineering Corporation for permission to place blacktop paving over an area of an MDC sewer easement within their property, between Sta. 54+07± and Sta. 55+28±

of Section 132, Framingham Interceptor. The Commission VOTED: Approved as recommended.

Action was taken upon the following matter relating to the Water Division:

1 Report, May 26, on request of the Town of Winchester, Water & Sewer Board, for approval to change the rates charged for water supplied to consumers. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

2 Memorandum of Mr. Grigalus, May 14, submitting for approval Offer of Settlement of James R. Moore, in the amount of $675.00, for land taking, Saugus Branch Brook Flood Control-Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $250.00 to $675.00. The Commission VOTED: Held over and referred to Mr. Grigalus for report as to why taxes were included in the appraisal report.

3 Report, May 20, submitting for approval plans and specifications for Site Improvements and Landscaping at the Deer Island Sewage Treatment Plant, Contract No. C-384; and requesting authority to advertise. The Commission VOTED to approve plans and specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

4 Letter of Town of Needham, Conservation Commission, May 5, 1970, re: M.D.C. acquisition of the Kennedy Farm property, Charles River Reservation (Cutler Park). The Commission VOTED: Held over.

5 Request of the Boston Herald-Traveler Corporation, May 13, to locate newspaper vending machines at the Leo Martin Memorial Golf Course, Newton, and the Ponkapoag Golf Course, Canton. The Commission VOTED: Denied.

6 Matter of concession stand at Malibu Beach, Dorchester. The Commission VOTED: Delete from agenda.

7 Memorandum of Captain Fahey, May 19, regarding excessive electric bill at residence at 725 Hillside Street, Milton, and recommending reimbursement to the occupant in the sum of $47.00. The Commission VOTED: Commissioner authorized to reimburse the $47.00, subject to checking with legal counsel, and the availability of funds.

8 Memorandum of Building Superintendent Alfonso, May 26, on bids for window cleaning for M.D.C. Headquarters Building for a period of one year from July 1, 1970. The Commission VOTED to accept the lowest bid, that of Boston Window & Floor Cleaning Co., Inc., at $224.00 per month.

9 Letter of Arlington Board of Park Commissioners, May 15, requesting use of the M.D.C. Ice Skating Rink as a recreational center, from June 18, 1970 to August 14, 1970; also report of Mr. Whalen, May 26. The Commission VOTED: Approved as requested; use of the facility to be under the supervision of Mr. Whalen, Director of Recreation.

10 Memorandum of Mr. Cook, May 22, submitting for approval schedule of band concert assignments at designated locations, for the 1970 summer season, at an approximate expenditure of $25,000.00. The Commission VOTED: Held over.

11 The following schedules were approved by the Commissioner for the period May 20, 1970 - May 26, 1970:

| | |
|---|---|
| Invoices | $ 608,121.23 |
| Reservation of Funds | 23,214.09 |
| Advices of Change | 49,576.90 |
| Industrial Accident Payments | 3,762.15 |
| Medical Payments | 322.00 |
| Weekly Payroll | 451,527.10 |
| Return of Advance | 1,714,782.02 |

The Commission VOTED: Approved.

2645th
ay 28, 1970
cont.

1 Proposal of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., Joint Venture, May 28, 1970, for engineering services to make improvements to Morrissey Boulevard, between Kosciuszko Circle and Freeport Street, in the Dorchester District of Boston. The Commission VOTED to accept the proposal of A. A. Trulli Associates, Inc., 75 St. Alphonsus Street, Boston, and Edwards and Kelcey, Inc., 470 Atlantic Avenue, Boston, a Joint Venture, dated May 28, 1970.

2 At this point, the Commission noted the recent action of the Boston Fire Department in granting its highest award, "the Departmental Medal of Honor," to the widow of Lieutenant George J. Gottwald and her eight children.
Lieutenant Gottwald, of Roslindale, lost his life at a three-alarm fire March 3, 1970, on Washington Street, Roxbury. As commanding officer of Rescue Pumper No. 13, he had repeatedly entered a burning building to carry out fallen comrades until he himself fell from smoke inhalation.
The Commission then took the following action: VOTED that the traffic circle located at the intersection of Center Street and West Roxbury Parkway, Boston, opposite the Holy Name Church, be and hereby is designated as the "Lt. George J. Gottwald Circle" in memory of Lt. George J. Gottwald of Roslindale, who, by his heroic efforts as a member of the Boston Fire Department, gave his life that others might live.
The Commission further VOTED that a suitable marker bearing said designation shall be placed thereat by the Commission.

Action was taken upon the following matters relating to Driveway Entrances:

3 Report, May 27, on request of Robert W. Basile to close two existing driveways and construct one new driveway to his property at Putterham Circle, West Roxbury Parkway, Brookline, as shown on plan #46469. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

4 Report, May 18, requesting permission to advertise a contract for Site Work, Phase I, Museum of Science, Science Park, Cambridge. The Commission VOTED: Authority given to advertise, as requested.

5 Report, May 26, regarding request of the Boston Edison Company that the Commission transfer ownership of approximately 125 lin. ft. of conduit on the Middlesex Fells Parkway, Somerville. The Commission VOTED to transfer ownership of the conduit at the negotiated figure of $2.00 per linear foot; Financial Section to forward bill to the Boston Edison Company in accordance with the above vote. Mr. Breen abstained from voting.

6 Report, May 27, regarding placement of approximately 15,000 tons of beach sand at Constitution Beach, Orient Heights, East Boston. The Commission VOTED to approve the purchase of approximately 15,000 tons of beach sand, at $2.20 per ton, under the existing contract between the State Purchasing Bureau and the Bridgewater Washed Sand & Stone Co., Inc., and to hire a bulldozer to spread the material in accordance with the above-mentioned proposal; all subject to the availability of funds.

7 Report, May 26, on request of the City of Quincy for permission to renew a water service to 1405 Quincy Shore Drive, Quincy. The Commission VOTED: Approved.

8 Report, May 21, on request of New England Telephone and Telegraph Company to install a 16 duct conduit on the Neponset Bridge, Boston and Quincy. The Commission VOTED: Approved as recommended. Mr. Breen abstained from voting.

9 Report, May 20, submitting letter of Brask & Standley Engineering Co., Consulting Engineers, dated May 19, 1970, regarding status of plans for Fishing Pier at General Edwards Bridge, Lynnway. The Commission VOTED to authorize Brask & Standley Engineering Co., Consulting Engineers, to make a study for the construction of a Fishing Pier on the Lynn side of the General Edwards Bridge, in an amount not to exceed $2,500.00.

ol.36,p.18

2645th
y 28,1970
cont.-

1 Request, May 21, for preliminary approval of repairs to Huntington Avenue Overpass, Jamaicaway, Boston, Lower Division. Est. cost = $6,000. The Commission VOTED: Approved.

2 Request, May 13, for preliminary approval of emergency repairs to broken pipe, repairs of roadway and laying drainage line, Bugbee Road, Canton. Est. cost = $2,785. The Commission VOTED: Approved, and authority given to post bids.

3 Request, May 20, for preliminary approval of removing and disposing of 24 damaged masonry table and bench units and constructing 24 new reinforced cement concrete combination table and bench units, Nahant Beach. Est. cost = $33,000. The Commission VOTED: Approved.

4 Report, May 27, regarding request of the City of Boston for transfer of care and control of land in Stony Brook Reservation, in order to construct and maintain West Boundary Road in the Hyde Park Section of Boston.
The Commission VOTED to proceed with the preparation of the necessary papers for the transfer of care and control, including police protection, under authority of Section 87 of Chapter 92, G.L., to the City of Boston of land located in the Stony Brook Reservation, Boston, as shown on plans #46326X and #46327X, prepared by Fay, Spofford and Thorndike for the City of Boston and dated November 1969, for the construction of a roadway, for public use, in acoordance with said plans, subject to the usual conditions, and those outlined in Mr. Fink's report dated May 27, 1970; and with the further conditions that the Metropolitan District Commission shall have the right to enter and exit from said roadway into the Stony Brook Reservation, and that the City of Boston shall submit to the Commission, for its approval, the final construction plans and specifications for said road, prior to commencing construction thereof. Mr. Grigalus to proceed with the preparation of papers, in conjunction with the Legal Department of the City of Boston.

5 At this point, a discussion was held relative to the individual boat moorings in the Charles River Basin, and it was VOTED that a report be made available for the Commission's meeting two weeks hence, as to the number of moorings, their locations and the charge for same within the Charles River Basin.

6 At this point, a discussion was held relative to the present location of the M.D.C. Administrative Headquarters and it was VOTED that it was the sense of the Commission that it is willing to negotiate its removal from its present Administrative Headquarters location at 20 Somerset Street, Boston, to a new location.

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, May 28, 1970.

ORDERED: That the Metropolitan District Commission acting under authority of Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take in fee for park and reservation purposes, in the name and for the benefit of the Commonwealth of Massachusetts, under the provisions of Chapter 79 of the General Laws, the following described parcels of land situated in Hull known as Peddocks Island in the County of Plymouth and Commonwealth of Massachusetts:

Parcel One:
That portion of said Island known as West Head, Prince's Head and so much of Middle Head and the remaining portion of said Island as lies southwesterly of a line running northwesterly from a stone bound at mean high water mark on Hull Bay or Hingham Bay to another stone bound at mean high water mark on Nantasket Roads or Hingham Bay, so-called, or Boston Harbor, said line measuring three hundred ninety-eight and 47/100 (398.47) feet as shown on a plan entitled "Land at Peddocks Island, Mass. belonging to the Estate of Mrs. E. J. H. Andrew," dated March 2, 1898, duly recorded with Plymouth County Registry of Deeds in Plan Book 1, Page 271.

Also all and singular the shore and flats on the northwesterly, westerly, southwesterly, southerly, southeasterly, easterly and northeasterly sides of the above-described premises to the mean low water mark, containing forty-six (46) acres more or less of land supposed to be owned by East Coast Realty Corporation.

Parcel Two:
All that portion of Peddocks Island in the Town of Hull in said Commonwealth of Massachusetts lying north of a straight line across said Island passing through a point thirty-one and 65/100 (31.65) feet distant from the most northerly building on said Island, measured in the prolongation to the northward of the northwest side of the main part thereof, and making an angle at said point to the left of 106° 16' and to the right of 73° 44" with a line passing through the center of the tower of Boston Light as shown on a plan entitled "North End of Peddocks Island," said point being marked on the ground by a stone post, containing twenty-two and 78/100 (22.78) acres more or less supposed to be owned by East Coast Realty Corporation.

Parcel Three:
All that portion of Peddocks Island situated in the Town of Hull in the County of Plymouth and Commonwealth of Massachusetts bounded and described as follows viz:

NORTHEASTERLY by the land conveyed by Eliza J. H. Andrew to United States of America by her deed dated February 12, 1898 and recorded with the Registry of Deeds of said County of Plymouth in Book 756, Page 149, two thousand sixty-three and 8/10 (2063.8) feet;

SOUTHEASTERLY AND SOUTHERLY by Hull Bay, so-called, about two thousand one hundred fifteen (2115) feet;

SOUTHWESTERLY by other land belonging to Edith Andrew individually and as trustee as aforesaid by a line running Northwesterly from a stone bound at mean high water mark on said Hull Bay to another stone bound at mean high water mark on Nantasket Roads, so-called, or Boston Harbor, three hundred ninety-eight and 47/100 (398.47) feet; and

WESTERLY AND NORTHWESTERLY by said Nantasket Roads, so-called or Boston Harbor, about two thousand eighty-six (2086) feet;

containing sixty-five and 22/100 (65.22) acres of upland more or less and being shown on a certain plan entitled "Land at Peddocks Island, Mass. belonging to Mrs. E. J. H. Andrew dated Aug. 27, 1903," made by Frederick M. Hersey, Engineer, supposed to be owned by East Coast Realty Corporation.

Meaning and intending to take and does hereby take all the land on said Peddocks Island, together with all and singular the shore and flats on said Island to the mean low water mark, and all appurtenances belonging thereto.

Trees and structures are included in this taking with the exception of existing buildings on that portion of the Island described as Parcel One herein.

There is excepted from this taking all easements of record, if any, reserved to the United States of America, so far as the same are now in force and applicable thereto.

The Commission further VOTED to approve award of damages, as follows:

| | Amount |
|---|---|
| East Coast Realty Corporation | $193,000.00 |

Mr. Rosenblatt VOTED No.

ADJOURNED at 3:05 P.M., to meet on Thursday, June 4, 1970 at 10:00 A.M.

Secretary

246th
4, 1970

Record of the Two Thousand Six Hundred and Forty-Sixth (2646th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 4, 1970, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Water Division Contract No. 294-W, dated June 4, 1970, with Eastern Refractories Co., Inc., for repairs to No. 33 Boiler at Chestnut Hill Pumping Station in Boston.
2 Revised Sewer Agreement, dated June 4, 1970, between the Town of Bedford and the Metropolitan District Commission for the use of the Metropolitan Sewerage System by the Town and the disposal of sewage therefrom.

3 At this point, a discussion was held with Representative Richard L. Wood of Swampscott present regarding the pollution problem at Lynn Beach, and the report of Jason Cortell & Associates, Consulting Biologists, on Lynn Beach near the Hotel Breakers.
The Commission agreed to pursue the problem without any official vote taken.

4 A conference was held at which Mr. Thomas Wheeler, President, The Hicks Co., Inc., and Mr. John Sheldon presented their proposal for an athletic stadium in the Readville Section of Boston, and the use of Commission land.
After a thorough discussion, the conference came to a close.
The Commission took no formal action.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, May 18, on request of the Penn Central Transportation Company to erect and maintain a diesel facilities building over a Metropolitan sewer and easement in its Beacon Park Yard, Brighton; also memorandum of Mr. Grigalus, June 2.
The Commission VOTED: Approved, the Penn Central Transportation Company to pay $2,000.00; Mr. Grigalus to prepare the necessary papers.

6 Report, June 2, on bids for removing and replacing linoleum floor covering, Laboratory Room, Administration Building, Nut Island Sewage Treatment Plant, Quincy, Contract No. 237-S.
The Commission VOTED: to accept the lowest bid, that of M. Frank Higgins Company, Inc., of $1,163.00.

Action was taken upon the following matters relating to the Water Division:

7 Report, May 26, on request of the Town of Winchester, Water & Sewer Board, for approval to change the rates charged for water supplied to consumers.
The Commission VOTED: Held over for report from the Town of Winchester, Board of Selectmen.

8 Report, June 1, on request of R. T. Curtis, Inc. to renew their agreement with the Commission to purchase gravel from the Ware River Watershed land in Barre, for a period of one year, under the same terms and conditions.
The Commission VOTED: Approved extension of the Agreement for a period of one year under the same terms and conditions.

9 Request, January 1970, for preliminary approval of furnishing and installing heating and sanitary facilities, at 322 Salem End Road, Framingham, estimated cost - $15,000.00.
The Commission VOTED: Approved.

10 Report, June 3, submitting for approval specifications for furnishing and installing heating and sanitary facilities in Framingham, Contract No. 295-W; and requesting authority to advertise.
The Commission VOTED: Approved and authority given to advertise.

646th 1
e 4, 1970
con.-

At this point, a discussion was held with Mr. Frank O. Allison of Allison Associates, 711 Statler Office Building, Boston, Massachusetts, regarding the creation of an emblem which would be used in identifying the M.D.C. on signs, patches on clothes, etc.
No official action was taken.

Action was taken upon the following matters relating to the Construction Division:

2 Memorandums of Mr. Grigalus, May 14 and June 2, submitting for approval offer of settlement of James R. Moore, in the amount of $675.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $250.00 to $675.00.
The Commission VOTED: to amend its award of September 17, 1969, for said taking, from $250.00 to $500.00 only.

3 Report, May 27, on bids for Contract No. C-386, cleaning miscellaneous Flood Control Projects.
The Commission VOTED: to accept the only bid received, that of Ren-Con Corporation, of $2,750.00.

4 Report, May 27, recommending release of reserve, in the sum of $108,872.68, on Contract No. C-337, with Salah & Pecci Construction Co., Inc., for construction of the Squantum Force Main, Section A, Quincy.
The Commission VOTED: Held over.

5 Report, June 3, on bids for construction of modifications to the Salt Water Pumping Station and to the Plant Water Connection at the Deer Island Sewage Treatment Plant of the Metropolitan Sewerage District in the City of Boston, Contract No. C-382.
The Commission VOTED: to accept the lowest bid, that of Engineering Construction, Inc., of $85,850.00.

Action was taken upon the following matters relating to the Parks System:

6 Letter of Town of Needham, Conservation Commission, May 5, 1970, re: M.D.C. acquisition of the Kennedy Farm property, Charles River Reservation (Cutler Park).
The Commission VOTED: Held over.

7 Memorandum of Mr. Cook, May 22, submitting for approval schedule of band concert assignments at designated locations for the 1970 summer season at an approximate expenditure of $25,000.00.
The Commission VOTED: to authorize the Commissioner or his designee to carry out the provisions of Section 53, Chapter 92, General Laws, and to execute such documents as may be necessary to effect same for the fiscal years 1969-1970 and 1970-1971.

8 Letters of John F. Fantasia, May 25, March 26 and February 5, relative to purchase of M.D.C. land abutting his property in Newton.
The Commission VOTED: Denied.

9 Request of Boston Harbor Cruises, Inc., June 1, for permission to embark and disembark passengers on Georges Island.
The Commission VOTED: Approved, permit to be checked by John W. Wright, Esq.

10 Request of Robert J. Hezzelwood, Director of "Commedia '70" Theater Company, May 21, for the following permissions:
    (a) To use the warming room at the Charlestown Rink for rehearsal space for volunteer street theater.
    (b) To perform free shows on the Charles River Esplanade on Sunday afternoons during the summer months.
The Commission VOTED: Held over; the Commissioner to discuss the matter with Mr. Hezzelwood and report back to the Commission.

11 Letter of Representative Marie E. Howe, May 28, relative to charges for use of Dilboy Field in Somerville.
The Commission VOTED: to increase the rental fee for the use of Dilboy Field from $25.00 to $50.00 with the proviso that the M.D.C. shall furnish labor and police at no cost to the Permittee.

546th
e 4, 1970
on.-

1 Matter of granting concession permit at Foss Park, Somerville, recently vacated by John F. Whitney.
The Commission V O T E D: Held over.

2 Matter of proposal to transfer Hillcrest Parkway and North Border Road to the Town of Winchester.
The Commission V O T E D: to approve transfer of care and control, including police protection, of the entire section of Hillcrest Parkway, under the jurisdiction of the M.D.C., and all of North Border Road, under the jurisdiction of the M.D.C., to the Town of Winchester, with the usual conditions protecting the M.D.C.
The Commission further V O T E D: Mr. Grigalus to prepare the necessary papers.

3 The following schedules were approved by the Commissioner for the period May 27, 1970 - June 2, 1970:

| | |
|---|---|
| Invoices | $ 765,174.39 |
| Reservation of Funds | 10,152.99 |
| Advices of Change | 40,363.68 |
| Industrial Accident Payments | 2,203.86 |
| Medical Payments | 3,310.24 |
| Weekly Payroll | 474,412.87 |

The Commission V O T E D: Approved.

4 Matter of what should be the charge, if any, for permits to camp in the Blue Hills, with particular reference to the Appalachian Mountain Club, etc.
The Commission V O T E D: Held over.

5 Letter of Mary Stafford Enterprises, May 15, requesting permission to present a free rock concert at the Hatch Memorial Shell on June 14, 1970, between the hours of 2:00 P.M. and 7:00 P.M.
The Commission V O T E D: to approve the use of the Hatch Memorial Shell but between the hours of 2:00 P.M. and 5:00 P.M. only; Commissioner Sears authorized to finalize arrangements.

Action was taken upon the following requests for Driveway Entrances:

6 Report, June 1, on request of Stanley F. Kmiotek to construct a 16-foot driveway to his property at 404 Gallivan Boulevard, Dorchester, as shown on plan accession number 46457.
The Commission V O T E D: Approved as recommended.

7 Report, June 1, on request of Mr. Julian Cohen of Leatherbee & Co. to construct an exit and an entrance to their property on Hammond Pond Parkway, Newton, as shown on plan accession number 46433.
The Commission V O T E D: Held over, Commissioner Sears to check further and report.

8 Report, June 2, on request of the Boston Globe for a change in the location of the median strip on William T. Morrissey Boulevard, Dorchester, in front of the Globe Newspaper Building, as shown on plan accession number 46483.
The Commission V O T E D: Held over; Mr. Fink to furnish estimated cost of doing this work.

Action was taken upon the following matters relating to the Park Engineering Division:

9 Report, May 15, recommending that work on contract number 1992, with The Barletta Company, Inc., for emergency repairs to the existing Neponset River Bridge, be accepted as completed as of April 17, 1970.
The Commission V O T E D: that the work of The Barletta Company, Inc., contractors under contract number 1992, for emergency repairs to the existing Neponset River Bridge, be and hereby is accepted as completed as of April 17, 1970.

10 Report, May 15, recommending that work on contract number 1971, with Edward J. Baker Co., Inc., for proposed guard rail from Boylston Street to Weeks Memorial Bridge on Memorial Drive, Cambridge, be accepted as completed as of May 6, 1970.
The Commission V O T E D: that the work of Edward J. Baker Co., Inc., contractors under contract number 1971, for proposed guard rail from Boylston Street to Weeks Memorial Bridge on Memorial Drive, Cambridge, be and hereby is accepted as completed as of May 6, 1970.

646th
e 4, 1970
con.-

1 Request, May 6, for preliminary approval of installation of signs with flashing yellow arrow in Medford, on the Mystic Valley Parkway at Auburn Street, and South Border Road at Roosevelt Circle, estimated cost - $5,000.00.
The Commission V O T E D: Approved.

2 Request, May 27, for preliminary approval of construction of combination Rugby, Soccer Field, including grading, gravel borrow, loam borrow and sod, adjacent to Hormel Stadium, Medford; also requesting permission to advertise, estimated cost - $20,000.00.
The Commission V O T E D: Approved and authority given to advertise.

3 Request, March 30, for preliminary approval of alterations to Police and Comfort Buildings, including demolition, excavation, masonry, canvas roofing, etc., at Commonwealth Avenue, Auburndale, estimated cost - $88,400.00.
The Commission V O T E D: Held over.

4 Request, April 8, for preliminary approval of furnishing and delivering two Mahogany patterns for two types of Boston Pattern fence and one-half core boxes for each, plus cast iron fence posts, to be stored at Squires Bridge, for fence repairs, Lower Basin and Middlesex Fells Districts; also requesting permission to post bids, estimated cost - $4,500.00.
The Commission V O T E D: Approved and authority given to secure bids.

5 Request, May 26, for preliminary approval of furnishing and installing amplification system, including all necessary electrical work, Hatch Memorial Shell; and requesting permission to advertise, estimated cost - $8,950.00.
The Commission V O T E D: Approved and authority given to advertise.

6 Matter of hiring outside sound system for each concert at the Hatch Memorial Shell.
The Commission V O T E D: Approved.

7 Report, June 2, requesting approval of Alteration No. 1, at a savings of $6,360.00, on Contract No. 1982, with Salem Engineering & Construction Corp., for repairs and improvements to various swimming pools in the Metropolitan Parks System.
The Commission V O T E D: Approved.

8 Report, June 1, requesting permission to advertise a contract for replacement of lighting fixtures and other pertinent equipment at Fiedler Overpass, Charles River Reservation, estimated cost - $13,000.00.
The Commission V O T E D: Approved for advertising.

9 Report, June 2, on request of The Barletta Co., Inc. for release of reserve, amounting to $250,000.00, on Contract No. 1847, for reconstruction of Neponset Bridge, Boston and Quincy.
The Commission V O T E D: Held over.

10 Report, June 2, requesting approval of Extra Work Claim No. 1, in the sum of $2,500.00, on Contract No. 1982, with Salem Engineering & Construction Corp., for repairs and improvements to various swimming pools in the Metropolitan Parks System.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $2,500.00.

11 Report, June 2, requesting approval of Extra Work Claim No. 1, in the amount of $1,958.80, on Contract No. 1979, with Salem Engineering & Construction Corp., for improvements to the Magazine Beach Bathhouse and Swimming Pool, Memorial Drive, Cambridge.
The Commission V O T E D: to waive the provisions of Article XVIII relative to Claim for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $1,958.80.

12 Report, June 2, requesting authorization to substitute bituminous concrete with a color coated sealer in lieu of cement concrete specified under Item 4 of Contract No. 1982, with Salem Engineering & Construction Corp., at a credit of $2.00 per square yard (Alteration No. 2).
The Commission V O T E D: Approved.

646th
e 4, 1970
con.-

1 Report, June 3, on request of Walter Reed Corporation for partial payment, in the sum of $46,240.00, under Item No. 49 of Contract No. 1946, for reconstruction and widening of Nahant Beach Parkway, Nahant.
The Commission V O T E D: Approved.

2 Report, June 2, requesting approval of Extra Work Order No. 1, in the sum of $4,200.00, on Contract No. 1974, with J. M. Construction Corp., for replacement of existing swimming pool and site improvements at Olsen Pool, Hyde Park.
The Commission V O T E D: Approved.

3 Report, June 2, on bids for repairs and improvements to Hatch Memorial Shell, Charles River Lower Basin, Charles River Reservation, Boston, Contract No. 1998-I.
The Commission V O T E D: to accept the lowest bid, that of Ronal Corporation, of $4,680.00.

4 Report, June 2, on bids for proposed borings for Indoor Swimming Pool and Bathhouse, Medford, Mystic River Reservation, Contract No. 1999-I.
The Commission V O T E D: to accept the lowest bid, that of New England Test Boring Corp., of $1,960.00.

5 Report, June 3, on bids for construction of a Pier at Lovell Island, Boston Harbor, Contract No. 1994.
The Commission V O T E D: to accept the lowest bid, that of Fernandes & Lake, Inc., of $23,396.50.

6 Report, June 3, on proposals for Inspection, Testing, Design and Control of Construction Materials contemplated to be used by the Parks Division for the period ending June 30, 1971, Contract No. 1995.
The Commission V O T E D: to accept the proposal of Hub Testing Laboratory for the period beginning July 1, 1970, and ending June 30, 1971, and to authorize the preparation of an Agreement in accordance therewith for Commission approval.

7 Report, June 3, submitting for approval preliminary plans (set accession number 46486X) and outline specifications of A. A. Trulli Associates, Inc., in connection with pedestrian overpasses at Neponset Circle, Dorchester.
The Commission V O T E D: Held over for the purpose of discussing matter with the Legislators representing that area.

8 Report, June 3, on request of City of Boston that the Commission participate in drainage improvements in the Veterans of Foreign Wars Parkway area in West Roxbury.
The Commission V O T E D: Denied.

9 Report, June 3, submitting Analysis Report of Builders Iron Works, Inc., May 28, 1970, regarding the condition of the piers on Harvard Bridge.
The Commission V O T E D: to accept the Analysis Report of Builders Iron Works, Inc., dated May 28, 1970.
The Commission further V O T E D: Preliminary approval given to the Parks Engineering Division to prepare plans and specifications for the repairs as noted in said Analysis Report.

10 Request, June 3, for preliminary approval of replacement of existing glass breakage and replacement of steel sash unit, Magazine Beach, Cambridge, Mass., estimated cost - $4,995.00.
The Commission V O T E D: Approved and authority given to secure bids.

ADJOURNED at 4:55 P.M., to meet on Wednesday, June 10, 1970, at 10:00 A.M.

Milton Cook

Acting - Secretary.

647th
10,1970

Record of the Two Thousand Six Hundred and Forty-Seventh (2647th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 10, 1970, at 10:00 A.M.

Present, Commissioner Sears, and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Parks Division Contract No. 1998-I, dated June 10, 1970, with Ronal Corporation, for repairs and improvements to Hatch Memorial Shell, Charles River Lower Basin, Charles River Reservation, Boston.

2 Agreement, dated June 10, 1970, between the Metropolitan District Commission and the City of Boston, relative to tide gate rehabilitation.

3 At 10:00 A.M., S. S. Greenfield, Senior Vice-President, and W. Kudlick and R. Warshaw, Associates, of Parsons, Brinckerhoff, Quade & Douglas, Inc., appeared before the Commission and distributed brochures called "Msgr. O'Brien Highway - Prison Point Bridge Area - Bridge Inspection Report - June 1970."
After discussion, the Commission VOTED: that the Prison Point Bridge shall be closed immediately to pedestrian and all other traffic, excepting pleasure vehicles, and suitable signs are to be posted 100 yards before entrance.

4 At 11:00 A.M., a recess was declared and the Commission went to the Leverett S. Saltonstall Building for a conference with the Government Center Commission at Room 1105. Albert Zabriskie, First Assistant to the Commissioner of Administration, was also present.
The discussion centered around the future plans of the Government Center Commission regarding the Metropolitan District Commission Building at 20 Somerset Street, Boston, Massachusetts. In substance, the members of the Metropolitan District Commission were informed that although the Government Center Commission desired the M.D.C. premises, it had no present timetable indicating when said premises should be vacated by the M.D.C. The Government Center Commission was requested to notify the M.D.C., so far as it could, as to their future plans and intentions. The matter of reimbursement or payment to the Metropolitan District Commission for the cost of its present site was discussed. It was suggested that an attempt be made to add $2,000,000.00 for such reimbursement or payment to the existing Legislative Act requesting $1,600,000.00 for purposes of the Government Commission.
At 12:00 Noon, the conference adjourned, and the Government Center Commission agreed that it would take up the matter discussed, and notify the Metropolitan District Commission.

Action was taken upon the following matter relating to the Sewerage Division:

5 Report, June 8, submitting specifications for retubing No. 2 Dillon Vertical Fire Tube Boiler, East Boston Pumping Station, East Boston, estimated cost - $6,500.00; also requesting authority to advertise and solicit bids.
The Commission VOTED: Approved and authority given to advertise and solicit bids.

Action was taken upon the following matters relating to the Water Division:

6 Report, May 26, on request of the Town of Winchester, Water & Sewer Board, for approval to change the rates charged for water supplied to consumers; also supplemental report, June 8.
The Commission VOTED: to approve the proposed change in rates in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, as follows:

1. Change the present minimum rate of $4.00 per six month period to $6.00 per six month period.
2. Change the present rate of $0.35 per 100 cubic feet to $0.42 per 100 cubic feet.

7 Report, June 8, on request of the City of Lynn that the M.D.C. pay the

City an amount equal to the cost which would be involved in furnishing and placing permanent bituminous concrete pavement on certain streets in Lynn which were excavated in connection with the laying of a 24-inch water main under Contract No. 283-W, D. DiMartino Construction Corporation.
The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

1 Report, May 27, recommending release of reserve, in the sum of $108,872.68, on Contract No. C-337, with Salah & Pecci Construction Co., Inc., for construction of the Squantum Force Main, Section A, Quincy.
The Commission V O T E D: Held over awaiting report from Mr. Polgar.

2 Report, June 8, submitting Extra Work Order No. 8, in the amount of $145.30, for furnishing and installing a removable access panel for the annunciator supervisory panel, on Contract No. C-280, with R. Zoppo Co., Inc., for the construction of the Winthrop Terminal Facilities and Miscellaneous Work.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

3 Letters of Town of Needham, Conservation Commission, June 9 and May 5, regarding M.D.C. acquisition of the Kennedy Farm property, Charles River Reservation (Cutler Park); also memorandum of Mr. Grigalus, June 2.
The Commission V O T E D: Held for view on Thursday, June 18, 1970.

4 Request of Robert J. Hezzelwood, Director of "Commedia '70" Theater Company, May 21, for the following permissions:
(a) To use the warming room at the Charlestown Rink for rehearsal space for volunteer street theater.
(b) To perform free shows on the Charles River Esplanade on Sunday afternoons during the summer months.
The Commission V O T E D: Denied as presently requested.
The Commission further V O T E D: Further requests to contain more specifics as to content of the program and assurance that subjects would be non-controversial.

5 Matter of granting concession permit at Foss Park, Somerville, recently vacated by John F. Whitney.
The Commission V O T E D: Delete from agenda.

6 Matter of what should be the charge, if any, for permits to camp in the Blue Hills, with particular reference to the Appalachian Mountain Club.
The Commission V O T E D: Held over for further report from Commissioner Sears.

7 Letter of Hull Citizens Youth Community Center Committee, May 22, requesting use of the old M.D.C. Dormitory Building in Nantasket Beach Reservation for a Youth Community Center; also report of Captain Booth, June 2.
The Commission V O T E D: Denied.

8 Memorandum of Mr. Furbush, June 8, relative to marker designating the traffic circle located at the intersection of Center Street and West Roxbury Parkway, Boston, as the "Lieutenant George J. Gottwald Circle".
The Commission V O T E D: Held over.

9 Memorandum of Mr. Grigalus, June 5, relative to vote of the Commission of April 30, 1970, to convey to the City of Quincy the perpetual right and easement in a 25-foot strip of land at Pine Hill Cemetery.
The Commission V O T E D: Held over.

10 Proposal of Rowe, Power and Coughlin, June 3, to perform the services of Certified Accountants - Consultants to analyze prequalification statements for the period July 1, 1970 to June 30, 1971.
The Commission V O T E D: Approved at $20.00 per hour.
The Commission further V O T E D: Mr. Grigalus to prepare a new contract.

647th 1
10,1970
con.-

Letter of Tangusso & Tangusso, Attorneys for Francis Crecco, Mass. Food Systems, June 4, requesting permission to operate mobile food vending trucks in the Cody Park - Wollaston Beach, Quincy, area.
The Commission V O T E D: Held over for report from Captain Bille.

2 Letter of Belmont Housing Authority, June 4, relative to flooding in the area where they are erecting apartments for the elderly.
The Commission V O T E D: Placed on file.

3 Memorandum of Mr. Grigalus, June 8, relative to vote of the Commission of May 28, 1970, to transfer Care and Control of West Boundary Road to the City of Boston.
The Commission V O T E D: Held over.

4 The following schedules were approved by the Commissioner for the period June 3, 1970 - June 8, 1970:

| | |
|---|---|
| Invoices | $ 347,722.96 |
| Reservation of Funds | 572,223.76 |
| Advices of Change | 19,432.66 |
| Industrial Accident Payments | 1,241.00 |
| Monthly Payroll | 2,265,708.37 |
| Weekly Payroll | 460,347.61. |

The Commission V O T E D: Approved.

5 Matter of renewal of concession at the Francis L. Murphy Ice Skating Rink, Day Boulevard, South Boston; and request of Lagoon Concessionaires, Inc. for renewal of their permit.
The Commission V O T E D: Held over; Concessionaire and Captain Bille to be notified to be present at Meeting of Commission scheduled to be held on Thursday, July 2, 1970, at 10:00 A.M.

6 Matter of renewal of concession at the Paul W. Cronin Memorial Rink, Revere; and request of Anthony A. Bongiorno for renewal of his permit.
The Commission V O T E D: to renew permit to Anthony A. Bongiorno for three years, under the same terms and conditions.

7 Matter of boat moorings in the Charles River Basin; also reports of Captain Amsler, June 3, and Mr. Whalen, June 9.
The Commission V O T E D: Held over.

Action was taken upon the following matter submitted as New Business:

8 Memorandum of Mr. Whalen, May 19, on request of Boston Artists Project 70 for permission to display two of their projects on M.D.C. property across from Boston University.
The Commission V O T E D: Approved as noted and recommended, and subject to the supervision of Mrs. Julia O'Brien.

Action was taken upon the following requests for Driveway Entrances:

9 Report, June 1, on request of Mr. Julian Cohen of Leatherbee & Co. to construct an exit and an entrance to their property on Hammond Pond Parkway, Newton, as shown on plan accession number 46433.
The Commission V O T E D: Held over.

10 Report, June 2, on request of the Boston Globe for a change in the location of the median strip on William T. Morrissey Boulevard, Dorchester, in front of the Globe Newspaper Building, as shown on plan accession number 46483; also supplemental report, June 9.
The Commission V O T E D: Approved as recommended, at no expense to the Metropolitan District Commission.

Action was taken upon the following matters relating to the Park Engineering Division:

11 Request, March 30, for preliminary approval of alterations to Police and Comfort Buildings, including demolition, excavation, masonry, canvas roofing, etc., at Commonwealth Avenue, Auburndale, estimated cost - $88,400.00.
The Commission V O T E D: Approved.

12 Report, June 2, on request of The Barletta Co., Inc. for release of a portion of the reserve, amounting to $250,000.00, on Contract No. 1847, for reconstruction of Neponset Bridge, Boston and Quincy.
The Commission V O T E D: Held over.

36,p.29

647th 1
10,1970

1 Report, June 3, submitting for approval preliminary plans (set accession number 46486X) and outline specifications of A. A. Trulli Associates, Inc., in connection with pedestrian overpasses at Neponset Circle, Dorchester.
The Commission V O T E D: Held over.

2 Report, June 3, on request of the Massachusetts Department of Public Works for permission to excavate in the roadway at the intersection of South Street, Main Street, and Fellsway West, Stoneham.
The Commission V O T E D: Approved as recommended.

3 Report, May 29, recommending that the work of J. M. Construction Corp., contractors under contract number 1892, for construction of an Artificial Ice Skating Rink and Service Building at Summer and Ryder Streets, Arlington, be accepted as completed as of April 15, 1970.
The Commission V O T E D: that the work of J. M. Construction Corp., contractors under contract number 1892, for construction of an Artificial Ice Skating Rink and Service Building at Summer and Ryder Streets, Arlington, be and hereby is accepted as completed as of April 15, 1970.

4 Report, May 28, recommending that the work of Garden Villa Construction Company, contractors under contract number 1885, for improvements to Beaver Brook Reservation, Belmont and Waltham, be accepted as completed as of November 15, 1969.
The Commission V O T E D: that the work of Garden Villa Construction Company, contractors under contract number 1885, for improvements to Beaver Brook Reservation, Belmont and Waltham, be and hereby is accepted as completed as of November 15, 1969.

5 Report, June 1, recommending that the work of C & C Construction Co., contractors under contract number 1947, for repairs to Sea Wall, Nantasket Beach, Hull, be accepted as completed as of May 23, 1970.
The Commission V O T E D: that the work of C & C Construction Co., contractors under contract number 1947, for repairs to Sea Wall, Nantasket Beach, Hull, be and hereby is accepted as completed as of May 23, 1970.

6 Report, June 4, requesting approval to increase the Departmental Purchase Order with DeMatteo Construction Company for another three hundred bulldozer and operator hours at $29.00 per hour or $8,700.00, in connection with taking of land in Everett from the Monsanto Chemical Company for construction of the Mystic River Dam.
The Commission V O T E D: Approved.

7 Report, June 8, requesting approval of Alteration No. 1, at an additional estimated cost of $3,000.00, for aluminum signs in lieu of the specified plywood under Item E-3 of Contract No. 1847, with The Barletta Co., Inc., for reconstruction of Neponset Bridge and Approaches, Phase II, Boston and Quincy.
The Commission V O T E D: Held over.

8 Report, June 8, on request of C. A. Pickering Associates, Inc., Collaborating Consultants to Haley & Aldrich, Consultants to the Boston Gas Company, for permission to install survey control points on Dorchester Bay Bridge and Morrissey Boulevard.
The Commission V O T E D: Approved as recommended by Mr. Fink in his report dated June 8, 1970.
Mr. Breen abstained from voting.

9 Report, June 9, on bids for installing new cast iron oil fired boiler, Revere Beach Bathhouse, Revere, Parks Division Contract No. 2000-I.
The Commission V O T E D: to accept the lowest bid, that of Sellars Oil Burner Service, Inc., of $2,765.00.

10 Request, June 9, for preliminary approval of emergency repairs to expansion joints, replace 18 bolts of expansion plate with new bolts, repair 1 sidewalk joint, weld plate, Bridge over Railroad, Alewife Brook Parkway, estimated cost - Under $1,000.00.
The Commission V O T E D: Approved.

Action was taken upon the following two matters submitted as New Business:

11 Oral report and request of Mr. Cook for emergency repairs to Martini

36,p.30

47th
10,1970
on.-

Shell, estimated cost - $500.00.
The Commission V O T E D: Approved subject to availability of funds.

1 Report, June 10, on bids for replacement of existing glass breakage and replacement of steel sash unit, Magazine Beach, Cambridge, Massachusetts, Parks Division Contract No. 2002-I.
The Commission V O T E D: to accept the lowest bid, that of P. J. Spillane Co., Inc., of $3,690.00.

ADJOURNED at 4:45 P.M., to meet on Thursday, June 18, 1970, at 9:00 A.M.

William Cook
Acting Secretary

8th
18,1970

Record of the Two Thousand Six Hundred and Forty-Eighth (2648th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, June 18, 1970, at 9:00 A.M.

Present, Commissioner Sears, and Associate Commissioners O'Brien and Rosenblatt.

The records of the preceding Meeting were read and approved.

2 At 9:05 A.M., a recess was declared. Commissioner Sears and Associate Commissioners O'Brien and Rosenblatt, together with Acting Secretary Cook, went to the Kennedy Farm property, Charles River Reservation (Cutler Park), for a view of the area. At the farm, a group consisting of Representatives Cox, Daley and McGowan, Selectmen Hatch, Horowitz and Hersey of the Town of Needham, Mr. Quarles, Chairman, Needham Conservation Commission, Mr. Homsey, Chairman, Needham Planning Board, and Mr. Rozof, Needham Parks Department, met with the Commission and viewed the premises.

3 At 11:30 A.M., Representative McGowan and the members of the Commission took a view of the Mother Brook area.

The Commission resumed its Meeting at 20 Somerset Street, Boston, Massachusetts, at 12:00 Noon.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

4 Agreement, dated June 18, 1970, between the Metropolitan District Commission and Paul C. Ryan, for Consultant Services as Special Assistant to the Commissioner to assemble data and prepare and distribute notices, bulletins and releases to various news media in Greater Boston concerning the programs, projects and work of the Commission for the benefit of the public generally, for the period July 1, 1970 to Dec. 31, 1970.

5 Agreement, dated June 18, 1970, between the Metropolitan District Commission and John W. Wright, for Consultant Services as Legal Counsel to the Commissioner to assist the Commissioner in the discharge of duties imposed upon the Commission by law in the areas of water supply, sewerage systems, law enforcement, and parks, for the period July 1, 1970 to Dec. 31, 1970.

6 Agreement, dated June 18, 1970, between the Metropolitan District Commission and Julia J. O'Brien, for Consultant Services as Planning Consultant to assist the Commissioner in determining the best possible use of its lands, properties and facilities, for the period July 1, 1970 to Dec. 31, 1970.

7 Agreement, dated June 18, 1970, between the Metropolitan District Commission and Leonard Zelick, for Consultant Services as Public Information Consultant to assist the Commissioner in providing to the public information concerning the Commission and its activities, for the period July 1, 1970 to December 31, 1970.

8 Agreement, dated June 18, 1970, between the Metropolitan District Commission and Norman Gray, for Consultant Services as Public Information Consultant to assist the Commissioner in providing to the public information concerning the Commission and its activities, for the period July 1, 1970 to December 31, 1970.

DEED

48th 1
18,1970
on.-

V O T E D: to grant to the Penn Central Transportation Company the perpetual right and easement in a strip of land twenty (20) feet in width situated in Quincy in the County of Norfolk and Commonwealth of Massachusetts for railroad and related purposes as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, William T. Morrissey Boulevard, Neponset Bridge, Quincy, Plan of Easement for Penn Central Transportation Co., * * * June 1970, Benjamin W. Fink, Director of Park Engineering, Charles A. Maguire & Associates, Boston, Consulting Engineer," being plan accession number 46490X-V.T., and to execute a deed accordingly.

2 Agreement, dated June 18, 1970, between the Metropolitan District Commission and Hub Testing Laboratory, Inc., for inspection, testing, design and control of construction materials as required by the Commission, for the period July 1, 1970 to June 30, 1971, Parks Division Contract No. 1995.

3 Agreement, dated June 18, 1970, between the Metropolitan District Commission and Rowe, Power and Coughlin for services as Certified Accountants - Consultants to analyze prequalification statements, for the period July 1, 1970 to June 30, 1971.

4 Parks Division Contract No. 1987-I, dated June 18, 1970, with J. W. Praught Company, for 3,000 gallon gasoline tank, complete in place, relocation of gas pump and removal of old gas tank, Ponkapoag Golf Course, Canton.

5 Parks Division Contract No. 1990, dated June 18, 1970, with C & C Construction Co., for proposed construction of a twin 4' x 8' reinforced concrete box culvert, and related channel improvements for Furnace Brook, under Furnace Brook Parkway between Hancock and Hudson Streets, Quincy.

6 Sewerage Division Contract No. 237-S, dated June 18, 1970, with M. Frank Higgins Co., Inc., for removing and replacing linoleum floor covering, Laboratory Room, Administration Building, Nut Island Sewage Treatment Plant, Quincy.

7 Agreement, dated June 18, 1970, between the Metropolitan District Commission and A. A. Trulli Associates, Inc., and Edwards and Kelcey, Inc., for professional services to provide preliminary design plans and construction contract documents in connection with improvements to Morrissey Boulevard between Kosciuszko Circle and Freeport Street, Boston (Dorchester District), Parks Division Contract No. 2007.

8 Memorandum of Mr. Grigalus, June 15, submitting Order of Taking in Somerville and Medford, City Tunnel Extension.
The Commission V O T E D: Held over.

Action was taken upon the following matter relating to the Sewerage Division:

9 Proposal of Boston Patriots Realty Trust to extend M.D.C. service to Foxboro Municipal Stadium.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

10 Report, June 8, submitting tables giving the amount of water revenue received by the cities and towns in the Metropolitan Water District for the year 1969, and a comparison of the net water debts of the cities and towns of the Metropolitan Water District for the years 1968 and 1969.
The Commission V O T E D: to transmit the tables to the Treasurer and Receiver-General.

11 Report, June 10, recommending that the work of Ricciardi & Sons Construction, Inc., contractors under Contract No. 292-W, for surfacing access roads in Framingham, be accepted as completed as of May 27, 1970.
The Commission V O T E D: to accept the work as completed as of May 27, 1970.

12 Report, June 15, on request of D. DiMartino Construction Corp. and D. D. Equipment Corp. for a 95-day extension of time from July 13, 1970 to October 15, 1970, on Contract No. 283-W, for furnishing and laying water pipes in Lynn.
The Commission V O T E D: to approve an extension of time from July 13, 1970 to October 15, 1970, as recommended by Mr. Grieve in his report of June 15, 1970, the consent of the bonding company hav-

48th
18,1970
on.- 1

ing been obtained.

1 Report, June 10, relative to proposal to allow construction of an interstate route across the Wachusett Reservoir.
The Commission V O T E D: to approve in principle the location set out on the plan presented; preliminary and final plans and designs to be submitted to the Commission for final approval.

Action was taken upon the following matters relating to the Construction Division:

2 Report, May 27, recommending release of reserve, in the sum of $108,872.68, on Contract No. C-337, with Salah & Pecci Construction Co., Inc., for construction of the Squantum Force Main, Section A, Quincy.
The Commission V O T E D: to approve release of reserve, in the sum of $108,872.68.

3 Report, June 16, on bids for the construction of High and Low Service Distribution Lines from Shafts 8 and 9 of the City Tunnel Extension, in the Cities of Boston, Medford, and Somerville, Massachusetts, Construction Division Contract No. C-227.
The Commission V O T E D: to accept the lowest bid, that of J. F. White Contracting Co., of $4,376,905.00.

Action was taken upon the following matters relating to the Parks System:

4 Letters of Town of Needham, Conservation Commission, June 9 and May 5, regarding M.D.C. acquisition of the Kennedy Farm property, Charles River Reservation (Cutler Park); also memorandum of Mr. Grigalus, June 2.
The Commission V O T E D: to make a taking of the Kennedy Farm property, Charles River Reservation (Cutler Park); Mr. Grigalus to prepare the Order of Taking.
The Commission further V O T E D: Commissioner Sears authorized to take the preliminary steps to hire an outside appraiser.
The Commission further V O T E D: to instruct Mr. Grigalus to prepare a letter to the Attorney General requesting him to take immediate legal action to nullify the variance granted by the Town of Needham, Board of Appeals.

5 Matter of what should be the charge, if any, for permits to camp in the Blue Hills, with particular reference to the Appalachian Mountain Club.
The Commission V O T E D: to charge the Appalachian Mountain Club $1,000.00 for the year July 1, 1970 to June 30, 1971, for the use of the area and buildings thereon.

6 Memorandum of Mr. Furbush, June 8, relative to marker designating the traffic circle located at the intersection of Center Street and West Roxbury Parkway, Boston, as the "Lieutenant George J. Gottwald Circle".
The Commission V O T E D: Held over.

7 Memorandum of Mr. Grigalus, June 5, relative to vote of the Commission of April 30, 1970, to convey to the City of Quincy the perpetual right and easement in a 25-foot strip of land at Pine Hill Cemetery.
The Commission V O T E D: to amend its vote of April 30, 1970, (Volume 35, Page 303, Item 6), by striking out said vote and inserting in place thereof the following vote:
"The Commission V O T E D: to convey to the City of Quincy the perpetual right and easement in the 25' strip of land as noted on Park Engineering Plan Accession Number 46480-V.T., dated June 1970, together with permission to erect columns, fences, etc., as requested by Mayor McIntyre in his letter dated April 13, 1970."

8 Letter of Tangusso & Tangusso, Attorneys for Francis Crecco, Mass. Food Systems, June 4, requesting permission to operate mobile food vending trucks in the Cody Park - Wollaston Beach, Quincy, area.
The Commission V O T E D: Held over awaiting report of Captain Bille.

9 Memorandum of Mr. Grigalus, June 8, relative to vote of the Commis-

sion of May 28, 1970, to transfer Care and Control of West Boundary Road to the City of Boston.
The Commission V O T E D: Delete from agenda.

1 Matter of boat moorings in the Charles River Basin; also reports of Captain Amsler, June 3, and Mr. Whalen, June 9.
The Commission V O T E D: Held over.

2 Matter of telephone request of Mary Stafford Enterprises for permission to present another free rock concert at the Hatch Memorial Shell on Sunday, June 21, 1970.
The Commission V O T E D: to approve the use of the Hatch Memorial Shell between the hours of 2:00 P.M. and 5:00 P.M.; Commissioner Sears authorized to finalize arrangements.

3 Letter of George Lerman Day Camp, June 3, requesting permission to operate ten buses on various M.D.C. roadways, from June 22 to August 22, 1970, to transport children in connection with their summer day camp program; also reports of Captain Fahey, June 9, and Captain Collins, June 10.
The Commission V O T E D: Approved as requested.

4 Letter of Cambridge Young Men's Christian Association, June 9, requesting permission to operate two buses on Veterans of Foreign Wars Parkway, from Hancock Village to Route 109, from June 29 to August 21, 1970, to transport children in connection with their summer day camp program.
The Commission V O T E D: Held over for report from Captain Fahey.

5 The following schedules were approved by the Commissioner for the period June 10, 1970 - June 15, 1970:

| | |
|---|---|
| Invoices | $ 326,892.58 |
| Advices of Change | 139,952.30 |
| Reservation of Funds | 115,303.64 |
| Industrial Accident Payments | 1,763.86 |
| Weekly Payroll | 467,857.73 |
| Request for Advance | 186,000.00 |

The Commission V O T E D: Approved.

6 Request of Robert J. Hezzelwood, Director of "Commedia '70" Theater Company, May 21, for the following permissions:
(a) To use the warming room at the Charlestown Rink for rehearsal space for volunteer street theater.
(b) To perform free shows on the Charles River Esplanade on Sunday afternoons during the summer months.
The Commission V O T E D: Held over.

7 Proposal of U. S. Marine Corps to park truck at City Point for recruiting purposes.
The Commission V O T E D: Approved subject to the supervision and direction of the Commanding Officer of the Old Colony Division.

Action was taken upon the following three matters submitted as New Business:

8 Report of Julia O'Brien, dated June 18, 1970, regarding conditions and activities on Lovell's Island by the Sierra Club.
The Commission V O T E D: Approved as recommended by Julia O'Brien in her report dated June 18, 1970.

9 Matter of Prison Point Bridge.
The Commission V O T E D: to close Prison Point Bridge to all traffic as of Midnight, Sunday, June 21, 1970.
The Commission further V O T E D: Superintendent McCarthy to take steps for enforcement of this order.

10 The matter of trespassing and illegal filling of Mother Brook was discussed with Superintendent McCarthy.
The Commission V O T E D: to instruct Superintendent McCarthy to take such steps as he deems necessary to enforce the prohibition of trespassing and illegal filling of Mother Brook, and to apprehend violators.

Action was taken upon the following requests for Driveway Entrances:

3,p.34

268th
e 18,1970
on.-

1 Report, June 1, on request of Mr. Julian Cohen of Leatherbee & Co. to construct an exit and an entrance to their property on Hammond Pond Parkway, Newton, as shown on plan accession number 46433.
The Commission V O T E D: Held over.

2 Report, June 10, on request of Agatha A. Mandozzi for renewal of Permit No. 12603 to construct a 16-foot driveway to her property at No. 326 Revere Beach Boulevard, Revere, as shown on plan accession number 45916.
The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Report, June 2, on request of The Barletta Co., Inc. for release of a portion of the reserve, amounting to $250,000.00, on Contract No. 1847, for reconstruction of Neponset Bridge, Boston and Quincy.
The Commission V O T E D: Held over.

4 Report, June 3, submitting for approval preliminary plans (set accession number 46486X) and outline specifications of A. A. Trulli Associates, Inc., in connection with pedestrian overpasses at Neponset Circle, Dorchester.
The Commission V O T E D: Held over.

5 Report, June 8, requesting approval of Alteration No. 1, at an additional estimated cost of $3,000.00, for aluminum signs in lieu of the specified plywood under Item E-3 of Contract No. 1847, with The Barletta Co., Inc., for reconstruction of Neponset Bridge and Approaches, Phase II, Boston and Quincy.
The Commission V O T E D: Held over.

6 Report, June 4, for preliminary approval of revision and installation of traffic signals for pedestrians at Riverside Avenue and Middlesex Fells Parkway, Medford; also requesting permission to advertise, estimated cost - $14,000.00.
The Commission V O T E D: Approved and authority given to advertise.

7 Report, June 8, recommending that the work of Robert P. Ellard Contracting Corp., contractors under contract number 1963, for roofing repairs and improvements to the Lower Basin Police Station, Charles River Lockhouse, and Upper Gate House, Lower Basin Division, Boston, be accepted as completed as of May 29, 1970.
The Commission V O T E D: that the work of Robert P. Ellard Contracting Corp., contractors under contract number 1963, for roofing repairs and improvements to the Lower Basin Police Station, Charles River Lockhouse, and Upper Gate House, Lower Basin Division, Boston, be and hereby is accepted as completed as of May 29, 1970.

8 Report, June 12, regarding placement of approximately 15,000 tons of beach sand at Winthrop Beach; also regarding correcting condition in an area at the Beach that has become inundated with silt.
The Commission V O T E D: Held over.

9 Report, June 15, on request of J. L. Caputo Construction Co., Inc. and Builders Iron Works, Inc. for permission to sub-contract the painting of the steel work on Contract No. 1978, for proposed reconstruction of southerly sidewalk of Bridge over Boston & Maine Railroad, Winthrop Avenue, Revere Beach Parkway, Revere, to Joseph and Nicholas Bello of 33 Maryknoll Street, Mattapan.
The Commission V O T E D: Approved as recommended.

10 Report, June 15, on request of Municipal Signal & Supply Co. for extension of time from February 10, 1970 to June 12, 1970, on Contract No. 1922, for traffic signals, Massachusetts Avenue and Alewife Brook Parkway, Cambridge.
The Commission V O T E D: to approve an extension of time from February 10, 1970 to June 12, 1970, as recommended by Mr. Fink in his report of June 15, 1970, to be effective, however, only upon the written consent of the bonding company.

11 Report, June 16, on bids for street lighting modernization, Nantasket Avenue and Parking Areas, Hull, Parks Division Contract No. 1966.
The Commission V O T E D: to accept the lowest bid, that of C & C Construction Co., of $121,043.50.

36,p.35

548th 1
18,1970
on.-

Report, June 16, on bids for emergency repairs to pipe line and roadway near Bugbee Road, Blue Hills Reservation, Canton, Massachusetts, Parks Division Contract No. 2001-I.
The Commission V O T E D: to accept the lowest bid, that of Bayonne Const. Co., Inc., of $3,475.00.

The Commission V O T E D: to adopt the following Order of Taking:

# ORDER OF TAKING
# COMMONWEALTH OF MASSACHUSETTS
# METROPOLITAN DISTRICT COMMISSION

Boston, June 18, 1970.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the authority of Chapter 669 of the Acts of 1967 and the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes, conduits, aqueducts and their appurtenances for the conveyance of water in, through and under the following described parcel of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metro. Dist. Commission - Construction Division, City Tunnel Extension, Distribution Line from Shaft 8, Land Taking Plan No. C.T.-86, Scale 1" = 40', January 14, 1970, Francis T. Bergin, Chief Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point in the southerly side line of Western Avenue at its intersection with the boundary line between land of Massachusetts Turnpike Authority and land of Commonwealth of Massachusetts (M.D.C.), which point is distant south 83° 47' 05" west, measuring along said southerly side line of Western Avenue seventy-five and 30/100 (75.30) feet from a stone bound set in said side line at said land of Massachusetts Turnpike Authority as shown on the aforesaid plan;

Thence the line runs south 83° 47' 05" west by said land of Commonwealth of Massachusetts (M.D.C.) forty-four and 05/100 (44.05) feet to a point at other land of Massachusetts Turnpike Authority;

Thence turning and running north 6° 12' 55" west, crossing said Western Avenue sixty-six and 00/100 (66.00) feet to a point in the northerly side line of said Western Avenue at land now or formerly of President and Fellows of Harvard College;

Thence turning and running north 83° 47' 05" east by said land of President and Fellows of Harvard College forty-four and 05/100 (44.05) feet to a point;

Thence turning and running south 6° 12' 55" east, crossing said Western Avenue, sixty-six and 00/100 (66.00) feet to the point of beginning, being shown on the aforesaid plan and comprising land of the following owners:

| Parcel No. | Owner | Area In Square Feet In Which Easement Is Taken |
|---|---|---|
| X | Owner Unknown (Western Avenue) | 2,907 |

The rights and easements in the above-described parcel comprising a public way and street are taken without interference with or prejudice to the rights of the City of Boston and the public to maintain and use said street as a public way, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the City of Boston and the public all their respective rights in and to the use of said street for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained, no buildings or structures, or foundations of buildings or structures or parts thereof shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

Trees and structures are not included in this taking.

The Commission further VOTED: to approve award of damages for said taking as follows:

| Owner | Parcel No. | Recommended Award |
|---|---|---|
| Owners Unknown (Western Ave.) | "X" | No Damages |

ADJOURNED at 5:00 P.M., to meet on Wednesday, June 24, 1970, at 10:00 A.M.

Milton Cook

Acting Secretary.

l.36,p.38

549th
e 24,1970

Record of the Two Thousand Six Hundred and Forty-Ninth (2649th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, June 24, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved as corrected.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 2002-I, dated June 24, 1970, with P. J. Spillane Co., Inc., for replacement of existing glass breakage and replacement of steel sash unit, Magazine Beach, Cambridge.

2 Contract number 1999-I, dated June 24, 1970, with New England Test Boring Corporation, for proposed borings for indoor swimming pool and bathhouse, Medford, Mystic River Reservation.

3 Contract number 2000-I, dated June 24, 1970, with Sellars Oil Burner Service, Inc., for installing new cast iron oil fired boiler, Revere Beach Bathhouse, Revere.

4 Contract number C-382, dated June 18, 1970, with Engineering Construction, Inc., for construction of the modifications to the Salt Water Pumping Station and to the plant water connection at the Deer Island Sewage Treatment Plant of the Metropolitan Sewerage District in the City of Boston.

5 DEED

VOTED: To grant to the City of Quincy the perpetual right and easement to install two (2) granite columns with gates, to install fencing, and to landscape, in a strip of land twenty-five (25) feet in width, for cemetery purposes, situated in Quincy in the County of Norfolk and Commonwealth of Massachusetts, containing forty-three thousand one hundred (43,100) square feet more or less, as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Blue Hills Reservation, Quincy, Plan of Land to be conveyed to the City of Quincy for cemetery purposes, * * * June 1970, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46480-V.T., and to execute a deed accordingly.

Action was taken upon the following matter relating to the Sewerage Division:

6 Proposal of Boston Patriots Realty Trust to extend M.D.C. service to Foxboro Municipal Stadium. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

7 Report, June 18, relative to request of the Town of Brookline for approval to change the rates charged for water supplied to consumers. The Commission VOTED to approve the proposed change in rates insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, as follows:
Increase the present rate of $0.25 per 100 cubic feet to $0.35 per 100 cubic feet.

8 Report, June 22, on bids for furnishing and installing heating and sanitary facilities in Framingham, Contract No. 295-W. The Commission VOTED to accept the lowest bid, that of Abel J. Colpitts Co., Inc. of $13,112.00.

9 Letter of City of Woburn, June 15, relative to the possibility of entering into a contract with the M.D.C. Water Division for the construction of a water system to supply their City. The Commission VOTED: Held over and referred to Mr. Grieve for report and recommendations.

Action was taken upon the following matter relating to the Construction Division:

10 Report, June 22, on bids for site improvements and landscaping at the Deer Island Sewage Treatment Plant of the Metropolitan Sewerage District in the City of Boston, Contract No. C-384. The Commission VOTED to accept the lowest bid, that of John McCourt Co., of $169,869.00.

Action was taken upon the following matters relating to the Parks System:

1 Memorandum of Mr. Furbush, June 8, relative to marker designating traffic circle at Center Street and West Roxbury Parkway, as the "Lieutenant George J. Gottwald Circle". The Commission VOTED: Delete from agenda.

2 Request of Tangusso & Tangusso, attorneys for Francis Crecco, Mass. Food Systems, June 4, to operate mobile food vending trucks in the Cody Park-Wollaston Beach area, Quincy; also report of Captain Bille, June 19, 1970. The Commission VOTED: Approved.

3 Matter of boat moorings in the Charles River Basin; also reports of Captain Amsler, June 3, and Mr. Whalen, June 9. The Commission VOTED: Held over.

4 Request of Cambridge Young Men's Christian Association, June 9, to operate two buses on Veterans of Foreign Wars Parkway, from Hancock Village to Route 109, from June 29 to August 21, 1970, to transport children in connection with their summer day camp; also report of Captain Fahey, June 23. The Commission VOTED: Approved.

5 Request of Robert J. Hezzelwood, Director of "Commedia '70" Theater Company, May 21, for the following permissions:
(a) To use the warming room at the Charlestown Rink for rehearsal space for volunteer street theater;
(b) To perform free shows on the Charles River Esplanade on Sunday afternoons during the summer months;
also supplemental letter of Mr. Hezzelwood, June 17, 1970.
The Commission VOTED: Held over.

6 Letter of City of Somerville, Police Department, June 17, in reference to Order of the City's Board of Aldermen relative to regulating the speed limit, and posting signs, in the area of Dilboy Swimming Pool and Playground. The Commission VOTED: Held over and referred to Captain Tobin for report and recommendations.

7 Memorandum of Superintendent McCarthy, June 16, recommending reimbursement to Officer Frank P. Thorpe, Jr., in the sum of $15.00, for damage to his clothing while effecting an arrest. The Commission VOTED: Approved.

8 Letter of Chairman Hicks, Boston City Council, June 18, submitting Order requesting the M.D.C. to reserve more time for local Boston teams in hockey rinks. The Commission VOTED: Held over and referred to Mr. Whalen for report.

9 Memorandum of Mr. Furbush, June 23, relative to renewal of concession permit at the Joseph Lee Memorial Pool. The Commission VOTED: Placed on file.

10 Memorandum of Mr. Furbush, June 23, relative to renewal of concession permit at the Brighton-Allston Memorial Pool. The Commission VOTED to authorize the Commissioner to view the premises and to take such action as he deems proper and necessary.

11 Letter of Re/Creation '70, June 19, requesting a change in the hours permitted for their concerts at the Hatch Shell, from 6:00-9:30 P.M. to 6:00-10:00 P.M. The Commission VOTED to approve the hours of 7:30 P.M. to 10:00 P.M. for said concerts.

12 The following schedules were approved by the Commissioner for the period June 16, 1970 - June 23, 1970:

| | |
|---|---|
| Invoices | $ 742,289.36 |
| Reservation of Funds | 123,410.00 |
| Advices of Change | 59,281.06 |
| Request for Advance | 165,000.00 |
| Industrial Accident Payments | 3,646.71 |
| Medical Payments | 522.44 |
| Weekly Payroll | 566,047.86 |

The Commission VOTED: Approved.

1 Application of McDonough's Enterprises, June 23, to sell ice cream from a stationary mobile truck at Malibu Beach. The Commission VOTED: Approved.

2 Request of Watchtower Society, June 23, to use the Cleveland Circle Swimming Pool for baptismal services on July 10, 1970, from 10:00 A.M. to 12 Noon. The Commission VOTED: Denied.

3 Matter of approving Interstate Music and Rental Service of Roxbury to install sound system at the Hatch Shell on Sunday, June 28, at a fee of $200.00; also to supply chairs at a guarantee of $100.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

4 Report, June 1, on request of Julian Cohen of Leatherbee & Co. to construct an exit and an entrance to property on Hammond Pond Parkway, Newton, as shown on plan accession #46433. The Commission VOTED: Held over.

5 Report, June 18, on request of Mrs. Aleck Fendell to construct a 16' driveway to property at 448 Revere Beach Boulevard, Revere, as shown on plan accession #46489. The Commission VOTED: Approved.

6 Report, June 18, on request of Vito Vigorito to construct a 16' driveway to property at 285 West Wyoming Avenue, Stoneham, as shown on plan accession #46481. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, June 2, on request of The Barletta Co., Inc. for release of a portion of the reserve, amounting to $250,000.00, on Contract No. 1847, for reconstruction of Neponset Bridge, Boston and Quincy. The Commission VOTED: Approved.

8 Report, June 3, submitting for approval preliminary plans (set acc. #46486X) and outline specifications of A. A. Trulli Associates, Inc., in connection with pedestrian overpasses at Neponset Circle, Dorchester. The Commission VOTED: Held over.

9 Report, June 8, requesting approval of Alteration No. 1, at an additional estimated cost of $3,000.00, for aluminum signs in lieu of specified plywood under Item E-3 of Contract No. 1847, with The Barletta Co., Inc. The Commission VOTED: Approved.

10 Report, June 12, regarding placement of approximately 15,000 tons of beach sand at Winthrop Beach; also regarding correcting condition in an area at the Beach that has become inundated with silt. The Commission VOTED: Held over.

11 Report, June 19, submitting for approval proposal of Town of Hull Municipal Lighting Plant for installation and subsequent maintenance of 21,000 lumen mercury lighting at Nantasket Beach Reservation, at an annual rate of $75.00 per unit. The Commission VOTED: Held over and referred to Captain Booth for report.

12 Report, June 22, submitting for approval plans accession numbers 46505 and 46506 for traffic signals at Logan Way and O'Callaghan Way, Old Colony Avenue, Columbia Road, South Boston; and requesting authority to advertise. The Commission VOTED: Approved, and authority given to advertise.

13 Request, June 18, for preliminary approval of installation and maintenance of pavement markings in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions. Est. cost = $90,000. The Commission VOTED: Approved.

14 Report, June 23, requesting permission to advertise a contract for resurfacing and reconstructing roadways and sidewalks in various locations of the Blue Hills Division in the Cities of Quincy, Boston and Newton, and Towns of Canton, Milton, Brookline and Dedham. The Commission VOTED: Approved.

2649th
une 24,1970
cont.=

1 Report, June 22, on request of Trimount Bituminous Products Co. for an extension of time from July 2, 1970 to August 2, 1970, on Contract No. 1894 for resurfacing and improvements to walks, roadways and drainage, Charles River Reservation, Lower Division, Boston, Cambridge, Somerville. The Commission VOTED to approve an extension of time to August 2, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, June 23, on bids for emergency repairs to expansion joints over two railroad bridges at Alewife Brook Parkway, Cambridge. The Commission VOTED to accept the lowest bid, that of Builders Iron Works, Inc., of $746.00.

3 Report, June 18, submitting for approval plan accession #46492 for construction of two tennis courts at the Shea Skating Rink, West Quincy; and requesting permission to advertise. The Commission VOTED: Approved and authority given to advertise.

ol.36,p.42

549th
ne 24, 1970
ont.-
1

The Commission VOTED to adopt the following ORDER OF TAKING:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 24 , 1970.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 681 of the Acts of 1965 and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for park and reservation purposes under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in Dedham and Needham in the County of Norfolk and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Charles River Reservation, Needham and Dedham, Plan of Land to be Taken From Robert F. Day, John W. Day and J. Philip Berquist, * * * June 1970, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46515-V.T., a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the northerly side line of Needham Street, Dedham, at its intersection with the boundary line between land now or formerly of Robert F. Day, John W. Day and J. Philip Berquist and land of the Commonwealth of Massachusetts (known as the Charles River Reservation), which point is distant south 78° 34' 46" west measuring along said side line fifty-two and 74/100 (52.74) feet from a stone bound set in said side line of Needham Street at said land of Commonwealth of Massachusetts as shown on the aforesaid plan;

Thence the line runs south 78° 34' 46" west along said side line of Needham Street fifty (50) feet to a point;

Thence south 86° 56' 46" west along said side line of Needham Street sixty-four and 97/100 (64.97) feet to a point in said side line at the street and town line between Needham Street, Dedham and Great Plain Avenue, Needham;

Thence continuing south 86° 56' 46" west, crossing said street and town line, one hundred thirty-three and 00/100 (133.00) feet along said northerly side line of Great Plain Avenue to a point in said side line at other land of Commonwealth of Massachusetts (known as Charles River Reservation);

2649th
ne 24,1970
cont.-

Thence turning and running in a northeasterly direction two hundred ten (210) feet more or less to a point;

Thence turning and running southeasterly one hundred ten (110) feet to a point in the town line between Needham and Dedham;

Thence southerly, crossing said town line between Needham and Dedham, one hundred forty-five (145) feet to the point of beginning, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts known as Charles River Reservation, being shown on the aforesaid plan and comprising sixty-five hundredths (0.65) of an acre more or less of land supposed to be owned by Robert F. Day, John W. Day and J. Philip Berquist.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED to award damages for said taking, as follows:

| Owners | Award |
|---|---|
| Robert F. Day, John W. Day and J. Philip Berquist | $ 21,000.00 |

ol.36,p.44

649th
une 24, 1970
ont.

1 The Commission V O T E D to adopt the following ORDER OF TAKING:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, June 24 , 1970.

ORDERED: That the Metropolitan District Commission acting herein by virtue of the authority of Chapter 669 of the Acts of 1967 and the authority conferred upon the Metropolitan District Water Supply Commission by Chapter 460 as amended by Chapter 501 of the Acts of the year 1938 and acts in amendment thereof or in addition thereto, which authority was vested in the Metropolitan District Commission by Chapter 583 of the Acts of 1947, and every other power and authority hereto enabling, hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts for the purpose of said Acts the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes, conduits, aqueducts and their appurtenances for the conveyance of water in, through and under the following described parcels of land situated in Medford and Somerville in the County of Middlesex and Commonwealth of Massachusetts and shown on plans numbered C.T.-82 to C.T.-85 inclusive, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, City Tunnel Extension, Distribution Lines From Shaft 9, Land Taking Plan No. C.T. * * * January 14, 1970, Francis T. Bergin, Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel One:

The land situated partly in said Medford and partly in said Somerville shown on said plan numbered C.T.-82 bounded and described as follows:

Beginning at the intersection of the westerly side line of land of the Commonwealth of Massachusetts (Metropolitan District Com-

o.36,p.45

2.49th
ue 24,1970
ont.

mission) known as Middlesex Fells Parkway with the southwesterly side line of Bailey Road at other land of the Commonwealth of Massachusetts (Department of Public Works) as shown on said plan;

Thence the line runs north 44° 59' 00" west along said southwesterly side line of Bailey Road by said land of Commonwealth of Massachusetts (Department of Public Works), crossing Temple Road, by other land of Commonwealth of Massachusetts (Department of Public Works), and crossing Shore Drive one thousand eight hundred eight and 0/10 (1808.0) feet to a point in the northwesterly side line of said Shore Drive at other land of Commonwealth of Massachusetts (Department of Public Works);

Thence turning and running north 58° 56' 00" east three and 5/10 (3.5) feet to a point;

Thence turning and running north 41° 55' 00" west two hundred ninety-three and 8/10 (293.8) feet to a point;

Thence north 45° 03' 20" west one hundred eleven and 4/10 (111.4) feet to a point;

Thence continuing north 45° 03' 20" west one hundred five and 7/10 (105.7) feet to a point;

Thence continuing north 45° 03' 20" west thirty-three and 3/10 (33.3) feet more or less to a point at land of Commonwealth of Massachusetts (Metropolitan District Commission), the last five (5) courses and distances being by said land of Commonwealth of Massachusetts (Department of Public Works);

Thence north 42° 24' 30" west by said land of Commonwealth of Massachusetts (M.D.C.) sixty-six (66) feet more or less to a point in the town line between the City of Somerville and the City of Medford;

Thence continuing north 42" 24' 30" west, crossing said town line between Somerville and Medford, fifty-three (53) feet more or less to a point;

Thence continuing north 42° 24' 30" west three hundred thirty-one and 4/10 (331.4) feet to a point;

Thence south 51° 15' 30" west four and 2/10 (4.2) feet to a point at land of the Commonwealth of Massachusetts (D.P.W.), the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence continuing south 51° 15' 30" west by said land of Commonwealth of Massachusetts (D.P.W.) and recrossing the town line between Medford and Somerville two hundred twenty-seven and 4/10 (227.4) feet more or less to a point in the southeasterly side line of a Metropolitan District Commission permanent surface easement within the limits of a private way known as Mt. Vernon Street as shown on the aforesaid plan;

Thence turning and running north 34° 26' 10" east along said side line of said easement fifty-one and 8/10 (51.8) feet to a point;

Thence north 51° 15' 30" east and recrossing the town line between Somerville and Medford one hundred seventy-seven and 8/10 (177.8) feet to a point at land of Commonwealth of Massachusetts (M.D.C.), the last two (2) courses and distances being by said land of Commonwealth of Massachusetts (D.P.W.);

Thence continuing north 51° 15' 30" east by said land of Commonwealth of Massachusetts (M.D.C.) eighteen and 2/10 (18.2) feet to a point;

Thence turning and running south 42° 24' 30" east three hundred forty-five and 2/10 (345.2) feet to a point;

Thence south 45° 03' 20" east eighty-two (82) feet more or less to a point in the town line between Medford and Somerville;

Thence continuing south 45° 03' 20" east and crossing said city line between Medford and Somerville sixty-six (66) feet more or less to a point at land of Commonwealth of Massachusetts (D.P.W.),

the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence continuing south 45° 03' 20" east by said land of Commonwealth of Massachusetts (D.P.W.) two hundred nineteen and 2/10 (219.2) feet to a point at land of Commonwealth of Massachusetts (M.D.C.);

Thence continuing south 45° 03' 20" east one and 8/10 (1.8) feet to a point;

Thence south 41° 55' 00" east thirty-seven and 8/10 (37.8) feet to a point at land of Commonwealth of Massachusetts (D.P.W.), the last two (2) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence continuing south 41° 55' 00" east by said land of Commonwealth of Massachusetts (D.P.W.) one hundred ninety-four and 9/10 (194.9) feet to a point at land of Commonwealth of Massachusetts (M.D.C.);

Thence continuing south 41° 55' 00" east by said land of Commonwealth of Massachusetts (M.D.C.) sixty-four and 4/10 (64.4) feet to a point in the northwesterly side line of Shore Drive;

Thence turning and running north 58° 56' 00" east along said northwesterly side line of Shore Drive twenty-two and 5/20 (22.5) feet to a point;

Thence turning and running south 44° 59' 00" east, crossing said Shore Drive, fifty and 0/10 (50.0) feet to a point in the northeasterly side line of Bailey Road at land now or formerly of George H. and Pearl I. King;

Thence continuing south 44° 59' 00" east along said northeasterly side line of Bailey Road by said land of George H. and Pearl I. King, land now or formerly of Mario and Anna M. Duva, land now or formerly of Angelo E. and Mary T. Piso, land now or formerly of Samuele and Carmella M. Fantasia, land now or formerly of Alfonso and Carmella Bozzi, land now or formerly of John and Josephine Compagnone, land now or formerly of Antonetta Cammarata, land now or formerly of Giovanni and Angelina Giangrande, land now or formerly of George W. and Julia A. Arnold and Judith A. Britt, land now or formerly of Francesco and Josephine Spinale, land now or formerly of Frank T. and Grace C. Bombara, land now or formerly of Emilio A. and Nancy R. Paterna, land now or formerly of Lucien P. and Celena A. McDuff, land now or formerly of Jeremiah J. and Norah T. Driscoll, land now or formerly of John C. and Louise Sullo, land now or formerly of Jeremiah and Bridget Sullivan, land now or formerly of Louis P. and Jennie A. DeBenedictis, land now or formerly of Carmella Salerno, crossing Temple Road, by land now or formerly of Hildreth G. Hodos, land now or formerly of Fiore J. and Joseph E. Troisi, land now or formerly of George Norman and Regina M. Nadeau, land now or formerly of William T. and Bridget E. Rae, land now or formerly of Camillo and Concetta Silvestri, land now or formerly of Joseph and Maria Milana, land now or formerly of Thomas J. and Marie C. Hennessey, land now or formerly of Congetta Marchitelli and Frances Pantano, land now or formerly of Cosmo and Nancy L. Tropani, land now or formerly of Mary Ferraguto, land now or formerly of Daniel F. and Elizabeth A. Moran, land now or formerly of Giovanni and Francesca Passanisi, land now or formerly of Roy J. and Anna M. Bettano, land now or formerly of Paul and Anne G. Cecchini, land now or formerly of Anthony C. and Anne T. Massaro, land now or formerly of William P. and Caroline M. Cotter, land now or formerly of Francesco Passanisi, and by Ten Hills Road one thousand seven hundred seventy-six and 3/10 (1776.3) feet to a point in the westerly side line of land of the Commonwealth of Massachusetts (M.D.C.) known as Middlesex Fells Parkway;

Thence continuing south 44° 59' 00" east one hundred twenty and 0/10 (120.0) feet to a point;

Thence turning and running south 45° 01' 00" west forty and 0/10 (40.0) feet to a point;

Thence turning and running north 44° 59' 00" west ninety-eight and 2/10 (98.2) feet to the point of beginning, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.) known as Middlesex Fells Parkway; being shown on the aforesaid plan and comprising land of the following owners:

| Parcel No. | Owner | Area In Square Feet In Which Perpetual Easement Is Taken |
|---|---|---|
| 1 | Commonwealth of Massachusetts (M.D.C.) | 4,352 |
| 2 | Owner Unknown (Shore Drive & Bailey Rd.) | 71,699 |
| 3 | Commonwealth of Massachusetts (M.D.C.) | 377 |
| 4 | Commonwealth of Massachusetts (D.P.W.) | 5,483 |
| 5 | Commonwealth of Massachusetts (M.D.C.) | 272 |
| 5B | Commonwealth of Massachusetts (D.P.W.) | 250 |
| 6 | Owner Unknown | 990 |
| 7 | Commonwealth of Massachusetts (M.D.C.) | 6,255 |
| 8 | Commonwealth of Massachusetts (D.P.W.) | 1,192 |
| 9 | Commonwealth of Massachusetts (D.P.W.) | 1,126 |

Certain portions of said land are registered land as shown by the following Certificate of Title filed in the South Registry District for Middlesex County:

| Parcel No. | Owner | Area In Square Feet In Which Perpetual Easement Is Taken | Certi- | Book | Page |
|---|---|---|---|---|---|
| 5A | Commonwealth of Massachusetts, (Department of Public Works) | 1,586 | 106411 | 662 | 61 |

Parcel Two:

The land situated partly in said Medford and partly in said Somerville shown on said plans numbered C.T.-83 to C.T.-85 inclusive, bounded and described as follows:

Beginning at a point in the northwesterly side line of a private way known as Mt. Vernon Avenue at its intersection with the southerly side line of East Albion Street at land now or formerly of William E. O'Brien, Jr. and Annette O'Brien;

Thence the line runs north 55° 25' 50" west along said southerly side line of East Albion Street by said land of O'Brien, crossing Ash Avenue, by land now or formerly of George C. and Ethel L. March two hundred twenty-eight and 0/10 (228.0) feet to a point;

Thence turning and running south 34° 26' 10" west by said land of George C. and Ethel L. March six and 4/10 (6.4) feet to a point in the southwesterly side line of East Albion Street at land now or formerly of Daniel and Mary E. Connell;

Thence turning and running north 55° 25' 50" west along said side line of East Albion Street by said land of Daniel and Mary E. Connell and crossing Moreland Street one hundred fifty-eight and 0/10 (158.0) feet to a point at land now or formerly of Sebastian and Diane Milano;

Thence continuing along said side line of East Albion Street in a general westerly direction by a line curving to the left with a radius of one thousand two hundred sixty-seven and 42/100 (1267.42) feet by said land of Sebastian and Diane Milano, land now or

formerly of Edward J. and Margaret T. Keating, land now or formerly of Robert S. and Alice F. Vienot, land now or formerly of Charles F. Quigley, Sr. and Edith J. Quigley, and land now or formerly of Archie and Susan E. MacDonald two hundred thirty-six and 5/10 (236.5) feet to a point;

Thence north 66° 07' 20" west along said side line of East Albion Street by said land of Archie and Susan E. MacDonald, crossing a private way known as Freemont Street, by land now or formerly of Allan W. and Maria MacDonald one hundred seventy-five and 5/10 (175.5) feet to a point in East Albion Street at the town line between Medford and Somerville;

Thence turning and running south 32° 33' 30" west along said town line between Somerville and Medford three and 3/10 (3.3) feet to a point in the southwesterly side line of East Albion Street at land now or formerly of John DiGangi;

Thence turning and running north 70° 39' 40" west along said southwesterly side line of East Albion Street by said land of John DiGangi, land now or formerly of Peter Navarro, by Leyden Street, by land now or formerly of City of Medford, land now or formerly of Carmela and Stefano D'Amore, and land now or formerly of Abdon and Phyllis Pizzotti four hundred seventy-two and 7/10 (472.7) feet to a point in said southwesterly side line of East Albion Street at Sanger Street;

Thence turning and running north 19° 20' 20" east, crossing said East Albion Street, forty-five and 0/10 (45.0) feet to a point in the northeasterly side line of said East Albion Street at land now or formerly of City of Medford;

Thence turning and running south 70° 39' 40" east along said northeasterly side line of East Albion Street by said land of City of Medford ninety-two and 9/10 (92.9) feet to a point;

Thence turning and running north 35° 29' 20" west by said land of City of Medford one thousand three hundred sixty-one and 0/10 (1361.0) feet to a point in the easterly side line of a private way known as Hicks Avenue;

Thence turning and running south 29° 51' 40" west along said side line of Hicks Avenue forty-seven and 0/10 (47.0) feet to a point in said side line at land now or formerly of Bowen Realty Corp.;

Thence turning and running north 60° 08' 20" west, crossing said Hicks Avenue, fifty and 0/10 (50.0) feet to a point in the westerly side line of said Hicks Avenue at land now or formerly of G. Joseph Longo;

Thence turning and running north 29° 51' 40" east eighty-six and 3/10 (86.3) feet to a point;

Thence turning and running north 18° 21' 00" west one hundred thirty-four and 4/10 (134.4) feet to a point;

Thence turning and running north 35° 29' 20" west twenty-one and 8/10 (21.8) feet to a point at land now or formerly of Murray A. Brown, the last three (3) courses and distances being by said land of G. Joseph Longo;

Thence continuing north 35° 29' 20" west by said land of Murray A. Brown fifty-two and 1/10 (52.1) feet to a point;

Thence turning and running south 54° 30' 40" west by said land of Murray A. Brown seven and 9/10 (7.9) feet to a point at land now or formerly of Medford Housing Authority;

Thence continuing south 54° 30' 40" west nineteen and 6/10 (19.6) feet to a point;

Thence turning and running north 35° 29' 20" west forty and 0/10 (40.0) feet to a point;

Thence turning and running north 54° 30' 40" east nineteen and 6/10 (19.6) feet to a point at land of Murray A. Brown, the last three (3) courses and distances being by said land of Medford

Housing Authority;
Thence continuing north 54° 30' 40" east seven and 9/10 (7.9) feet to a point;

Thence turning and running north 35° 29' 20" west four hundred eighteen and 0/10 (418.0) feet to a point in the southerly side line of a private way known as Bonner Avenue;

Thence turning and running south 72° 50' 00" west along said side line of Bonner Avenue eight and 3/10 (8.3) feet to a point at land now or formerly of Medford Housing Authority, the last three (3) courses and distances being by said land of Murray A. Brown;

Thence continuing south 72° 50' 00" west along said side line of Bonner Avenue by said land of Medford Housing Authority one hundred four and 8/10 (104.8) feet to a point;

Thence turning and running north 17° 10' 00" west, crossing said Bonner Avenue, forty and 0/10 (40.0) feet to a point at land now or formerly of Domenick and Josephine Giannino;

Thence by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, by said land of Giannino thirty-one and 4/10 (31.4) feet to a point in the westerly side line of a private way known as Pierce Avenue, said line forming the intersection of Bonner Avenue and Pierce Avenue;

Thence north 17° 10' 00" west along said side line of Pierce Avenue by said land of Domenick and Josephine Giannino, land now or formerly of Paul and Anna Cassarino, crossing Alexander Avenue, by land now or formerly of Mario G. and Maria D. Padovani, land now or formerly of Salvatore and Gloria Barberi, crossing Harvard Street, by land now or formerly of Kenneth G. and Lottie A. Finlay, land now or formerly of Robert P. and Susan K. Breen, by Wright Avenue, by land now or formerly of Evelyn and John Michele, land now or formerly of Frank and Mary DeRoeck, and crossing Golden Avenue eight hundred seventy and 2/10 (870.2) feet to a point in the northerly side line of said Golden Avenue at land now or formerly of Columbia Boiler Co., Inc.;

Thence turning and running north 72° 50' 00" east along said side line of Golden Avenue by said land of Columbia Boiler Co., Inc. and by land now or formerly of Murray Supply Corp. one hundred seventy and 5/10 (170.5) feet to a point;

Thence by a line curving to the left with a radius of twenty and 0/10 (20.0) feet by said land of Murray Supply Corp. thirty-seven and 8/10 (37.8) feet to a point in the westerly side line of Mystic Avenue;

Thence north 35° 29' 20" west along said westerly side line of Mystic Avenue by said land of Murray Supply Corp. forty-nine and 8/10 (49.8) feet to a point;

Thence turning and running north 54° 30' 40" east, crossing said Mystic Avenue, ninety-nine and 0/10 (99.0) feet to a point in the easterly side line of said Mystic Avenue at land now or formerly of Arthur H. Hall and George F. Whitmarsh, Trustees of Metropolitan Properties Trust;

Thence turning and running south 35° 29' 20" east along said easterly side line of Mystic Avenue forty and 9/10 (40.9) feet to a point;

Thence turning and running north 19° 57' 20" east thirty-eight and 1/10 (38.1) feet to a point;

Thence north 54° 12' 40" east one hundred sixty-nine and 0/10 (169.0) feet to a point at land of Commonwealth of Massachusetts (D.P.W.), the last three (3) courses and distances being by said land of Arthur H. Hall and George F. Whitmarsh, Trustees of Metropolitan Properties Trust;

Thence continuing north 54° 12' 40" west twenty-six and 7/10 (26.7) feet to a point;

Thence turning and running north 27° 44' 50" west three hundred eighty-five and 8/10 (385.8) feet to a point;

Thence north 18° 53' 20" west eight hundred sixty-five and 5/10 (865.5) feet to a point;

Thence north 30° 16' 20" west six hundred seventy-four and 1/10 (674.1) feet to a point;

Thence north 25° 32' 50" west three hundred twenty-seven and 7/10 (327.7) feet to a point;

Thence north 29° 14' 10" west two hundred twenty-six and 2/10 (226.2) feet to a point;

Thence north 34° 55' 40" west two hundred forty-one and 3/10 (241.3) feet to a point;

Thence north 45° 13' 50" west one hundred forty-four and 6/10 (144.6) feet to a point;

Thence north 37° 38' 40" west one hundred eighty-four and 2/10 (184.2) feet to a point;

Thence north 46° 53' 30" west two hundred seventy-seven and 9/10 (277.9) feet to a point;

Thence north 75° 10' 50" west seventy-eight and 1/10 (78.1) feet to a point;

Thence north 52° 54' 40" west one hundred forty-four and 2/10 (144.2) feet to a point;

Thence south 73° 39' 30" west fifty-one and 9/10 (51.9) feet to a point at land now or formerly of the City of Medford, the last thirteen (13) courses and distances being by said land of Commonwealth of Massachusetts (D.P.W.);

Thence continuing south 73° 39' 30" west twenty-four and 4/10 (24.4) feet to a point;

Thence turning and running north 73° 06' 40" west two hundred three and 2/10 (203.2) feet to a point;

Thence north 63° 54' 00" west twenty-nine and 0/10 (29.0) feet to a point at land of Commonwealth of Massachusetts (D.P.W.), the last three (3) courses and distances being by said land of City of Medford;

Thence continuing north 63° 54' 00" west by said land of Commonwealth of Massachusetts (D.P.W.) three hundred thirty-nine, and 3/10 (339.3) feet to a point at land now or formerly of Adam J. and Phyllis P. Kasiecki;

Thence continuing north 63° 54' 00" west by said land of Adam J. and Phyllis P. Kasiecki five and 2/10 (5.2) feet to a point;

Thence north 40° 57' 40" west by said land of Kasiecki sixty-eight and 9/10 (68.9) feet to a point at land now or formerly of Louis J. and Jennie P. DelGaudio and James H. and Anna L. DelGaudio;

Thence continuing north 40° 57' 40" west seventy-seven and 6/10 (77.6) feet to a point;

Thence north 22° 46' 30" west twenty-five and 7/10 (25.7) feet to a point at land now or formerly of Albert G. and Margareta Mosca, the last two (2) courses and distances being by said land of Louis J. and Jennie P. DelGaudio and James H. and Anna L. DelGaudio;

Thence continuing north 22° 46' 30" west by said land of Albert G. and Margareta Mosca twenty-nine and 5/10 (29.5) feet to a point at land now or formerly of Emery J. and Olympia Zirpolo;

Thence continuing north 22° 46' 30" west by said land of Zirpolo forty-five and 2/10 (45.2) feet to a point at land of Commonwealth of Massachusetts (D.P.W.);

Thence continuing north 22° 46' 30" west sixteen and 2/10 (16.2) feet to a point;

Thence turning and running north 68° 07' 20" west thirteen and 9/10 (13.9) feet to a point at land of Emery J. and Olympia Zirpolo, the last two (2) courses and distances being by said land of Commonwealth of Massachusetts (D.P.W.);

.36,p.51

649th
e 24,1970
ont.

Thence continuing north 68° 07' 20" west forty-two and 1/10 (42.1) feet by said land of Zirpolo to a point at land of Owner Unknown known as South Street Court;

Thence continuing north 68° 07' 20" west, crossing said South Street Court, twenty-nine and 1/10 (29.1) feet to a point at land now or formerly of George Avadanian and Richard A. Rosse, Trustees of Avar Realty Trust;

Thence continuing north 68° 07' 20" west by said land of Trustees of Avar Realty Trust fifteen and 1/10 (15.1) feet to a point at land of Commonwealth of Massachusetts (M.D.C.);

Thence continuing north 68° 07' 20" west by said land of Commonwealth of Massachusetts (M.D.C.) sixty-four and 0/10 (64.0) feet to a point;

Thence turning and running south 42° 04' 40" west one hundred seventy and 9/10 (170.9) feet to a point;

Thence south 70° 11' 20" west seventy-three and 4/10 (73.4) feet to a point;

Thence north 71° 38' 50" west two hundred and 8/10 (200.8) feet to a point;

Thence north 34° 45' 20" west, crossing the Mystic River, three hundred ninety-five and 8/10 (395.8) feet to a point;

Thence north 66° 11' 30" west two hundred eighty-five and 7/10 (285.7) feet to a point;

Thence turning and running north 3° 03' 40" east fifty and 2/10 (50.2) feet to a point;

Thence turning and running north 86° 56' 20" west one hundred and 0/10 (100.0) feet to a point;

Thence turning and running north 3° 03' 40" east fifty and 0/10 (50.0) feet to a point;

Thence turning and running south 86° 56' 20" east one hundred fifteen and 0/10 (115.0) feet to a point;

Thence turning and running south 3° 03' 40" west eighty-nine and 8/10 (89.8) feet to a point;

Thence turning and running south 66° 11' 30" east two hundred seventy-nine and 5/10 (279.5) feet to a point;

Thence south 34° 45' 20" east, recrossing the Mystic River, three hundred ninety-five and 0/10 (395.0) feet to a point;

Thence turning and running south 71° 38' 50" east one hundred ninety and 7/10 (190.7) feet to a point;

Thence turning and running north 70° 11' 20" east sixty-four and 5/10 (64.5) feet to a point;

Thence north 42° 04' 40" east one hundred seventy-seven and 6/10 (177.6) feet to a point;

Thence turning and running south 68° 07' 20" east one hundred twenty-eight and 6/10 (128.6) feet to a point at land of the Commonwealth of Massachusetts (D.P.W.), the last sixteen (16) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.);

Thence continuing south 68° 07' 20" east by said land of Commonwealth of Massachusetts (D.P.W.) fifty-three and 2/10 (53.2) feet to a point;

Thence south 22° 46' 30" east seventy-nine and 3/10 (79.3) feet to a point;

Thence continuing south 22° 46' 30" east forty-two and 6/10 (42.6) feet to a point;

Thence south 40° 57' 40" east sixty-three and 3/10 (63.3) feet to a point;

Thence continuing south 40° 57' 40" east seventy-seven and 7/10 (77.7) feet to a point;

Thence south 63° 54' 00" east three hundred forty-seven and 9/10 (347.9) feet to a point at land of City of Medford, the last five courses and distances being by said land of Commonwealth of

Massachusetts (D.P.W.);

Thence continuing south 63° 54' 00" east twenty-one and 3/10 (21.3) feet to a point;

Thence south 73° 06' 40" east one hundred ninety-seven and 5/10 (197.5) feet to a point;

Thence turning and running north 73° 39' 30" east three and 9/10 (3.9) feet to a point at land of Commonwealth of Massachusetts (D.P.W.), the last three (3) courses and distances being by said land of City of Medford;

Thence continuing north 73° 39' 30" east seventy-five and 5/10 (75.5) feet to a point;

Thence turning and running south 52° 54' 40" east one hundred forty-eight and 8/10 (148.8) feet to a point;

Thence south 75° 10' 50" east seventy-eight and 9/10 (78.9) feet to a point;

Thence south 46° 53' 30" east two hundred eighty-two and 9/10 (282.9) feet to a point;

Thence south 37° 38' 40" east one hundred eighty-four and 4/10 (184.4) feet to a point;

Thence south 45° 13' 50" east one hundred forty-five and 0/10 (145.0) feet to a point;

Thence south 34° 55' 40" east two hundred forty-three and 4/10 (243.4) feet to a point;

Thence south 29° 14' 10" east two hundred twenty-seven and 4/10 (227.4) feet to a point;

Thence south 25° 32' 50" east three hundred twenty-seven and 6/10 (327.6) feet to a point;

Thence south 30° 16' 20" east six hundred seventy-five and 0/10 (675.0) feet to a point;

Thence south 18° 53' 20" east eight hundred sixty-five and 8/10 (865.8) feet to a point;

Thence south 27° 44' 50" east three hundred ninety-seven and 7/10 (397.7) feet to a point;

Thence turning and running south 54° 12' 40" west forty-one and 0/10 (41.0) feet to a point at land now or formerly of Arthur H. Hall and George F. Whitmarsh, Trustees of Metropolitan Properties Trust, the last thirteen (13) courses and distances being by said land of Commonwealth of Massachusetts (D.P.W.);

Thence continuing south 54° 12' 40" west one hundred sixty-three and 0/10 (163.0) feet to a point;

Thence south 19° 57' 20" west forty-three and 8/10 (43.8) feet to a point in the easterly side line of Mystic Avenue, the last two (2) courses and distances being by said land of Trustees of Metropolitan Properties Trust;

Thence turning and running south 35° 29' 20" east along said side line of Mystic Avenue by said land of Trustees of Metropolitan Properties Trust one hundred forty-eight and 3/10 (148.3) feet to a point;

Thence turning and running south 54° 30' 40" west, crossing said Mystic Avenue, ninety-nine and 0/10 (99.0) feet to a point in the westerly side line of said Mystic Avenue at land now or formerly of W. E. McCarthy Realty Corp.;

Thence turning and running north 35° 29' 20" west seventy-three and 2/10 (73.2) feet to a point;

Thence by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, twenty-five and 0/10 (25.0) feet to a point;

Thence south 72° 50' 00" west one hundred fifty-two and 0/10 (152.0) feet to a point in the easterly side line of a private way known as Pierce Avenue, the last three (3) courses and distances being by said land of W. E. McCarthy Realty Corp.;

Thence turning and running south 17° 10' 00" east along said side line of Pierce Avenue by said land of W. E. McCarthy Realty Corp., crossing Harvard Street, by other land now or formerly of W. E. McCarthy Realty Corp, crossing Alexander Avenue, by land

1.36,p.53

2649th
ne 24,1970
cont.

of Orazio and Mary Smedile, and land now or formerly of Adam J. and Phyllis P. Kasiecki eight hundred thirty and 2/10 (830.2) feet to a point in said side line at said land of Adam J. and Phyllis P. Kasiecki;

Thence by a line curving to the left with a radius of twenty and 0/10 (20.0) feet, by said land of Kasiecki thirty-one and 4/10 (31.4) feet to a point in the northerly side line of a private way known as Bonner Avenue;

Thence north 72° 50' 00" east along said side line of Bonner Avenue by said land of Adam J. and Phyllis P. Kasiecki and land now or formerly of Joseph A. and Alma J. Cimetti eighty and 0/10 (80.0) feet to a point in said side line at said land of Cimetti;

Thence turning and running south 17° 10' 00" east, crossing said Bonner Avenue forty and 0/10 (40.0) feet to a point in the southerly side line of said Bonner Avenue at land now or formerly of Murray A. Brown;

Thence turning and running south 72° 50' 00" west thirty-six and 1/10 (36.1) feet to a point;

Thence turning and running south 35° 29' 20" east four hundred ninety-eight and 2/10 (498.2) feet to a point at land now or formerly of G. Joseph Longo, the last two (2) courses and distances being by said land of Murray A. Brown;

Thence continuing south 35° 29' 20" east thirty and 9/10 (30.9) feet to a point;

Thence south 18° 21' 00" east one hundred twenty-three and 3/10 (123.3) feet to a point in the westerly side line of a private way known as Hicks Avenue;

Thence turning and running north 29° 51' 40" east along said side line of Hicks Avenue forty-four and 2/10 (44.2) feet to a point, the last three (3) courses and distances being by said land of G. Joseph Longo;

Thence turning and running south 60° 08' 20" east, crossing said Hicks Avenue, fifty and 0/10 (50.0) feet to a point in the easterly side line of said Hicks Avenue at land now or formerly of Chris F. Dulsen;

Thence turning and running south 29° 51' 40" west along said side line of Hicks Avenue and by said land of Chris F. Dulsen seventy and 3/10 (70.3) feet to a point at land now or formerly of City of Medford;

Thence continuing south 29° 51' 40" west by said land of City of Medford sixteen and 8/10 (16.8) feet to a point;

Thence turning and running south 35° 29' 20" east by said land of City of Medford one thousand three hundred eighty-nine and 2/10 (1389.2) feet to a point in the northeasterly side line of a private way known as East Albion Street;

Thence turning and running south 70° 39' 40" east along said northeasterly side line of East Albion Street by said land of City of Medford, land now or formerly of John Kazanjian, Trustee of The Five K. Realty Trust, land now or formerly of Gary N. and Nancy C. Bean three hundred sixty-four and 4/10 (364.4) feet to a point in said side line in the town line between Medford and Somerville at land now or formerly of Maria C. MacDonald;

Thence turning and running south 32° 33' 30" west, crossing said town line between Medford and Somerville and by said land of Maria C. MacDonald two and 4/10 (2.4) feet to a point in the northeasterly side line of East Albion Street at said land of Maria C. MacDonald;

Thence turning and running south 66° 07' 20" east along said northeasterly side line of East Albion Street and by said land of Maria C. MacDonald, land now or formerly of James W. and Rosemary Houghton, land now or formerly of John J. and Pauline R. McLaughlin, and crossing a private way known as Freemont Street, one hundred

sixty-nine and 4/10 (169.4) feet to a point in said side line at land now or formerly of the Estate of Per Hanson (Cecelia Trulson Hanson, Executrix);

Thence continuing along said side line of East Albion Street by a line curving to the right with a radius of one thousand three hundred seven and 42/100 (1307.42) feet, by said land of Estate of Per Hanson, land now or formerly of Marion B. Curren, land now or formerly of Elizabeth M. Chapman, and land now or formerly of Anna Mary Mansolilli, two hundred forty-four and 0/10 (244.0) feet to a point in the northwesterly side line of Moreland Street;

Thence south 55° 25' 50" east, crossing said Moreland Street and by land now or formerly of Mary E. Conners one hundred fifty-eight and 4/10 (158.4) feet to a point at land now or formerly of Richard I. and Frances L. Marley;

Thence turning and running south 34° 26' 10" west by said land of Marley two and 1/10 (2.1) feet to a point;

Thence turning and running south 55° 25' 50" east by said land of Marley sixty and 0/10 (60.0) feet to a point in the northwesterly side line of Ash Avenue;

Thence continuing south 55° 25' 50" east, crossing said Ash Avenue, forty and 0/10 (40.0) feet to a point in the southeasterly side line of said Ash Avenue at land now or formerly of Leonard O. and Marion E. Masters;

Thence south 52° 04' 40" east by said land of Masters one hundred twenty-eight and 2/10 (128.2) feet to a point in the northwesterly side line of a private way known as Mt. Vernon Avenue;

Thence turning and running south 34° 26' 10" west along said northwesterly side line of Mt. Vernon Avenue twenty-four and 0/10 (24.0) feet to the point of beginning, being shown on the aforesaid plans and comprising land of the following owners:

| Parcel no. | Owner | Area In Square Feet In Which Perpetual Easement Is Taken |
|---|---|---|
| 10 | Owners Unknown (East Albion St.) | 28,603 |
| 12 | Richard J. and Frances L. Marley | 450 |
| 13 | Owners Unknown (East Albion St.) | 21,511 |
| 14 | City of Medford | 20,626 |
| 15 | Owners Unknown (Hicks Ave.) | 7,530 |
| 16 | G. Joseph Longo | 2,328 |
| 17 | Murray A. Brown | 7,879 |
| 18 | Medford Housing Authority | 783 |
| 19 | Owners Unknown (Golden, Pierce, Bonner and Mystic Aves.) | 73,963 |
| 20 | Arthur H. Hall and George F. Whitmarsh, Trustees of Metropolitan Properties Trust | 3,099 |
| 21 | Commonwealth of Massachusetts (D.P.W.) | 54,917 |
| 22 | City of Medford | 3,607 |
| 23 | Commonwealth of Massachusetts (D.P.W.) | 5,607 |
| 24 | Adam J. and Phyllis P. Kasiecki | 674 |
| 27 | Albert G. and Margaret A. Mosca | 152 |
| 28 | Commonwealth of Massachusetts (D.P.W.) | 1,469 |
| 29 | Emery J. and Olympia Zirpolo | 169 |
| 30 | Emery J. and Olympia Zirpolo | 101 |
| 31 | Owners Unknown (South Street Court) | 36 |
| 32 | George Avadanian and Richard A. Rosse, Trustees of Avar Realty Trust | 5 |
| 33 | Commonwealth of Massachusetts (M.D.C.) | 25,135 |

vl.36,p.55

2649th
June 24, 1970
cont.

55

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

| Parcel No. | Owner | Area In Square Feet In Which Perpetual Easement Is Taken | Certi- | Book | Page |
|---|---|---|---|---|---|
| 11 | Leonard O. Masters and Marion E. Masters | 480 | 102625 | 643 | 75 |
| 25 | Louis J. DelGaudio and Jennie P. DelGaudio and James H. DelGaudio and Anna L. DelGaudio | 891 | 107697 | 668 | 147 |
| 26 | Commonwealth of Massachusetts, Department of Public Works | 678 | 107642 | 668 | 92 |

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, but in no event later than September 30, 1973, the land situated in said Medford and Somerville and shown on the aforesaid plans and comprising land of the following owners:

| Parcel No. | Owner | Area In Square Feet In Which Temporary Easement Is Taken |
|---|---|---|
| AA | Somerville Housing Authority | 3,019 |
| B | Peter Navarro | 3,627 |
| C | Owner Unknown (Leyden St.) | 1,696 |
| D | City of Medford | 1,154 |
| E | Owners Unknown (East Albion St.) | 24,875 |
| F | City of Medford | 9,048 |
| G | City of Medford | 41,793 |
| H | John Kazanjian, Trustee of The Five K. Realty Trust | 37,920 |
| I | Chris F. Dulsen | 8,804 |
| J | Owners Unknown (Hicks Ave.) | 18,474 |
| K | G. Joseph Longo | 7,124 |
| L | G. Joseph Longo | 8,438 |
| M | Murray A. Brown | 427 |
| N | Murray A. Brown | 23,924 |
| O | Murray A. Brown | 3,254 |
| P | Arthur H. Hall & George F. Whitmarsh, Trustees of Metropolitan Properties Trust | 4,846 |

V l.36,p.56

2649th
Jne 24,1970
cont.

| Parcel No. | Owner | Area In Square Feet In Which Temporary Easement Is Taken |
|---|---|---|
| Q | Arthur H. Hall & George F. Whitmarsh, Trustees of Metropolitan Properties Trust | 4,286 |
| R | City of Medford | 13,869 |
| S | City of Medford | 2,127 |
| T | Adam J. and Phyllis P. Kasiecki | 1,099 |
| V | Albert G. and Margaret A. Mosca | 680 |
| W | Emery J. and Olympia Zirpolo | 413 |
| X | Emery J. and Olympia Zirpolo | 526 |
| Y | Owners Unknown (South St. Court) | 291 |
| Z | George Avadanian and Richard A. Rosse, Trustees of Avar Realty Trust | 555 |

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

| Parcel No. | Owner | Area In Sq.Ft. In Which Temporary Easement Is Taken | Certi- | Book | Page |
|---|---|---|---|---|---|
| A | John DiGangi | 4,288 | 130953 | 785 | 3 |
| U | Louis J. DelGaudio and Jennie P. DelGaudio and James H. DelGaudio and Anna L. DelGaudio | 1,529 | 107697 | 668 | 147 |

The rights and easements in the above-described parcels comprising public ways and streets are taken without interference with or prejudice to the rights of the City of Medford and the City of Somerville and the public to maintain and use said streets as public ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the City of Medford and the City of Somerville and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above-described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the

respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above-described parcels for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained, no buildings or structures or foundations of buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

Trees, poles and structures on said lands are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land.

The Commission further VOTED to award damages for said taking as follows:

| Owner | Parcel No. | Award |
|---|---|---|
| Comm. of Mass. | 4,5A,B,8,9<br>21,23,26,28 | No damages |
| Somerville Housing Auth. | AA | No damages |
| Leonard Masters | 11 | $ 200.00 |
| Richard Marley | 12 | 200.00 |
| City of Medford) | D | |
| City of Medford) | F,G,14,22 | No damages |
| City of Medford) | R,S | |
| G. Joseph Longo | 16 | $1,200.00 |
| G. Joseph Longo | K,L | 2,500.00 |
| Murray A. Brown) | 17 | 7,500.00 |
| Murray A. Brown) | M,N,O | |
| Medford Housing Authority | 18 | No damages |
| Chris F. Dulsen | I | $9,500.00 |
| John DiGangi | A | 200.00 |
| Peter Navarro | B | 50.00 |
| John Kazanjian | H | 8,000.00 |

(cont. on next page)

| Owner | Parcel No. | Award |
|---|---|---|
| Metropolitan Properties Trust | P & Q | $ 9,000.00 |
| Adam I. & Phyllis P. Kasiecki | 24 & T | 300.00 |
| Louis DelGaudio et als | 25 & U | 1,000.00 |
| Emery Zirpolo | 29,30,W,X | 900.00 |
| George Avadanian & Richard | 32 | No damages |
| A. Rosse, Trs. Avar Realty Trust | Z | $ 300.00 |
| Albert G. & Margaret Mosca | 27 & V | 350.00 |

ADJOURNED at 1:00 P.M., to meet on Thursday, July 2, 1970 at 10:00 A.M.

M. Stan Cook

ACTING — Secretary

136,p.59

2650th
1 2,1970

Record of the Two Thousand Six Hundred and Fiftieth (2650th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 2, 1970 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. 295-W, dated June 29, 1970, with Abel J. Colpitts Co., Inc., for furnishing and installing heating and sanitary facilities in Framingham.

2 Contract No. C-227, dated June 26, 1970, with J. F. White Contracting Company and New England Equipment Rental Company, for construction of High and Low Service Water Distribution Lines from Shafts 8 and 9 of the City Tunnel Extension in the Cities of Boston, Medford and Somerville.

3 Contract No. 2001-I, dated July 2, 1970, with Bayonne Construction Co., Inc., for emergency repairs to pipe line and roadway near Bugbee Road, Blue Hills Reservation, Canton.

4 Contract No. 1994, dated July 2, 1970, with Fernandes & Lake, Inc., for construction of a pier at Lovell Island, Boston Harbor.

5 The Acting Secretary submitted for signature an Agreement between the Metropolitan District Commission and the Boston Zoological Society, Inc. for management services at the Franklin Park Zoo, Boston, and the Walter D. Stone Zoo, Stoneham.
The Commission VOTED to rescind its vote of January 22, 1970 on this matter. The Commission further VOTED to approve the Agreement, as submitted, which was executed by the Commissioner and four Associate Commissioners.

6 The Acting Secretary submitted for signature an Agreement, dated July 1, 1970, between the Metropolitan District Commission and Julia J. O'Brien for consultant services as Planning Consultant to assist the Commissioner in determining the best possible use of its lands, properties and facilities, for the period July 1, 1970 - June 30, 1971.
The Commission VOTED to rescind its action of June 18, 1970 on this matter. The Commission further VOTED to approve the Agreement dated July 1, 1970, as submitted, which was executed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Sewerage Division:

7 Proposal of Boston Patriots Realty Trust to extend M.D.C. sewage service to Foxboro Municipal Stadium. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

8 Letter of City of Woburn, June 15, relative to the possibility of entering into a contract with the M.D.C. Water Division for the construction of a water system to supply their City. The Commission VOTED: Held over, awaiting report from Mr. Grieve.

9 Report, June 22, regarding reconstruction of the Wachusett-Sudbury transmission line, Contract No. 86-M with New England Power Company and Boston Edison Company. The Commission VOTED: Held over and referred to Mr. Wright for report.

10 Report, June 26, on request of Fells Parkway Realty Trust (formerly Menotomy Realty Trust) for an easement in Medford. The Commission VOTED: Held over and referred to Messrs. Grieve and Grigalus for reports.

Action was taken upon the following matter relating to the Construction Division:

1 Report, June 30, on request of Dr. Henry M. Paynter for an extension of time from June 15, 1970 to September 15, 1970 to complete his Nordberg Engine studies at the Deer Island Sewage Treatment Plant. The Commission V O T E D: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

2 Matter of boat moorings in the Charles River Basin; also reports of Captain Amsler, June 3, and Mr. Whalen, June 9. The Commission V O T E D: Held over.

3 Request of Robert J. Hezzelwood, Director of "Commedia '70" Theater Company, May 21, for the following permissions:
(a) To use the warming room at the Charlestown Rink for rehearsal space for volunteer street theater;
(b) To perform free shows on the Charles River Esplanade on Sunday afternoons during the summer months;
also supplemental letter of Mr. Hezzelwood, June 17, 1970.
The Commission V O T E D to approve the projects, as requested. The Commission further V O T E D to authorize the Commissioner to take such steps as may be necessary to implement the projects.

4 Letter of City of Somerville, Police Department, June 17, in reference to Order of the City's Board of Aldermen relative to regulating the speed limit, and posting signs, in the area of Dilboy Swimming Pool and Playground. The Commission V O T E D: Held over awaiting report from Captain Tobin.

5 Letter of Chairman Hicks, Boston City Council, June 18, submitting Order requesting the M.D.C. to reserve more time for local Boston teams in hockey rinks; also report of Mr. Whalen, July 1. The Commission V O T E D: Placed on file.

6 Request of Annunciators Drum and Bugle Corps, Inc., of Somerville, June 22, to sell refreshments at Dilboy Stadium in connection with their yearly contest to be held on August 2, 1970. The Commission V O T E D to grant permission, subject to the approval of Captain Murphy.

7 Matter of renewal of concession at the Francis L. Murphy Ice Skating Rink, Day Boulevard, South Boston. The Commission V O T E D to approve a permit to Lagoon Concessionaires, Inc., for the period November 1, 1970 to December 31, 1970, at a fee of $350.00 or 10% of the gross receipts, whichever is greater.

8 Letter of Deputy Director Weeks of the Museum of Science, June 12, submitting for approval draft of proposed agreement between the M.D.C. and the Museum of Science for the period ending June 30, 1971. The Commission V O T E D: Held over and referred to Mr. Wright for report.

9 The following schedules were approved by the Commissioner for the period June 24, 1970 - June 30, 1970:

| | |
|---|---|
| Invoices | $ 419,761.93 |
| Reservation of Funds | 177,563.01 |
| Advices of Change | 116,375.22 |
| Return of Advance | 2,265,708.37 |
| Weekly Payroll | 629,199.00 |
| Medical Payments | 551.86 |
| Industrial Accident Payments | 1,818.02 |

The Commission V O T E D: Approved.

Action was taken upon the following three matters which were submitted as new business:

10 Report of Mr. Cook, June 29, recommending prequalification waiver for the Walsh Construction Company, for reasons outlined. The Commission V O T E D: Approved as recommended.

11 Resolution of Malden City Council, June 29, favoring summer use of M.D.C. Skating Rinks for street hockey, basketball, tennis and other off-season uses. The Commission V O T E D: Placed on file.

2650th
July 2,1970
cont.-

1 Letter of Marriott Hotels, Inc., June 23, withdrawing their petition to place a dock in the Charles River at the site of their Motor Hotel. The Commission VOTED: Placed on file.

Action was taken upon the following matter relating to Driveway Entrances:

2 Report, June 1, on request of Julian Cohen of Leatherbee & Co. to construct an exit and an entrance to property on Hammond Pond Parkway, Newton, as shown on plan accession #46433. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, June 3, submitting for approval preliminary plans (set accession #46486X) and outline specifications of A. A. Trulli Associates, Inc., in connection with pedestrian overpasses at Neponset Circle, Dorchester. The Commission VOTED: Held over.

4 Report, June 12, regarding placement of approximately 15,000 tons of beach sand at Winthrop Beach; also regarding correcting condition in an area at the Beach that has become inundated with silt. The Commission VOTED: Held over.

5 Report, June 19, submitting for approval proposal of Town of Hull Municipal Lighting Plant for installation and subsequent maintenance of 82 lighting units at Nantasket Beach Reservation, at an annual rate of $75.00 per unit. The Commission VOTED: Held over, awaiting report from Captain Booth.

6 Report, June 25, recommending that work on contract number 1993, with Bonacorso Construction Corporation, for removal and replacement of filters in James F. Reilly Memorial Pool, Cleveland Circle, Brighton, Allied Veterans Memorial Pool, Everett, Dennis C. Holland Memorial Pool, Malden, be accepted as completed as of June 16, 1970. The Commission VOTED that the work of Bonacorso Construction Corporation, contractors under contract number 1993, for removal and replacement of filters in James F. Reilly Memorial Pool, Cleveland Circle, Brighton, Allied Veterans Memorial Pool, Everett, Dennis C. Holland Memorial Pool, Malden, be and hereby is accepted as completed as of June 16, 1970.

7 Report, June 23, recommending that work on contract number 1944, with Cetrone-Compa Corporation, for lighting modernization, Maypole Road to Hancock Street and Adams Street to Miller Street, Furnace Brook Parkway, Quincy, be accepted as completed as of June 6, 1970. The Commission VOTED that the work of Cetrone-Compa Corporation, contractors under contract number 1944, for lighting modernization, Maypole Road to Hancock Street and Adams Street to Miller Street, Furnace Brook Parkway, Quincy, be and hereby is accepted as completed as of June 6, 1970.

8 Report, June 18, recommending that work on contract number 1979, with Salem Engineering & Construction Corp., for improvements to the Magazine Beach Swimming Pool and Bathhouse, Memorial Drive, Cambridge, be accepted as completed as of May 30, 1970. The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under contract number 1979, for improvements to the Magazine Beach Swimming Pool and Bathhouse, Memorial Drive, Cambridge, be and hereby is accepted as completed as of May 30, 1970.

9 Report, June 25, recommending that work on contract number 1950 with Bay State Hermetics, Inc., for proposed repair work necessary for opening, repairing and closing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District, be accepted as completed as of May 31, 1970. The Commission VOTED that the work of Bay State Hermetics, Inc., contractors under contract number 1950, for proposed repair work necessary for opening, repairing and closing of Metropolitan District Commission Artificial Ice Skating Rinks in the Metropolitan Parks District, be and hereby is accepted as completed as of May 31, 1970.

2650th
uly 2,1970
cont.-

1 Report, June 23, recommending that work on contract number 1981, with Thomas Mullane & Sons, Inc., for proposed facia and/or gutter repairs at the Flynn Rink, Medford, the Bajko Rink, Hyde Park, the Ulin Rink, Milton and the Allied Veterans Memorial Rink, Everett, be accepted as completed as of June 9, 1970. The Commission VOTED that the work of Thomas Mullane & Sons, Inc., contractors under contract number 1981, for proposed facia and/or gutter repairs at the Flynn Rink, Medford, the Bajko Rink, Hyde Park, the Ulin Rink, Milton and the Allied Veterans Memorial Rink, Everett, be and hereby is accepted as completed as of June 9, 1970.

2 Report, June 25, recommending that work on contract number 1965, with C & C Construction Company, for modernization of street and channel lighting on River Street Bridge, Boston and Cambridge, be accepted as completed as of May 26, 1970. The Commission VOTED that the work of C & C Construction Company, contractors under contract number 1965, for modernization of street and channel lighting on River Street Bridge, Boston and Cambridge, be and hereby is accepted as completed as of May 26, 1970.

3 Report, June 25, submitting for approval plan accession #46471 for proposed concrete table and bench units at Nahant Beach, and requesting authority to advertise. The Commission VOTED: Approved, and authority given to advertise.

4 Report, June 30, on request of Gil-Bern Construction Corp. for
(a) release of a portion of reserve, in the sum of $82,063.79, on Contract No. 1874, reconstruction of Soldiers Field Road, Brighton, and
(b) that future retainages be reduced from 10% to 5%.
The Commission VOTED to approve release of reserve in the sum of $82,063.79.
The Commission further VOTED to deny reduction of future retainages as requested.

5 Report, June 23, recommending acceptance of proposals of C. A. Maguire & Associates, Inc., dated June 19, 1970, and Ionics, Inc., dated May 22, 1970, to fulfill conditions of Federal grant for the Somerville Marginal conduit. The Commission VOTED to accept the proposals of C. A. Maguire & Associates, Inc., dated June 19, 1970, and Ionics, Inc., dated May 22, 1970, as recommended. Mr. Grigalus to finalize the agreements in conjunction with Mr. O'Donnell.

6 Report, June 30, relative to price error contained in report of May 27, 1970, regarding placement of beach sand at Constitution Beach, and requesting that the Commission amend its vote of May 28, 1970 by substituting the unit price of $2.70 per ton for sand in lieu of $2.20 per ton. The Commission VOTED: Held over.

7 Report, June 30, recommending that the force account agreement, dated May 9, 1969, with the Penn Central Railroad for relocation of the Milton branch, be amended to include additional freight handling charges, as outlined. The Commission VOTED to amend the force account agreement with Penn Central Railroad, dated May 9, 1969, to include additional freight handling charges caused by the relocation of the Penn Central Railroad's Milton Branch tracks at this location, all as outlined in Mr. Fink's report dated June 30, 1970. Messrs. Grigalus and Wright to prepare the necessary papers for Commission approval.

8 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

9 Report, June 30, on bids for Site Work, Phase I, Museum of Science, Science Park, Cambridge, Contract No. 1997. The Commission VOTED to accept the lowest bid, that of Garden Villa Construction Co., Inc., on the basis of the Base Bid plus five Alternates, in the sum of $89,309.20.

10 Report, July 1, recommending approval of plan accession #46529X, as submitted by the Massachusetts Bay Transportation Authority, showing

Vc..36,p.63

2650th
July 2,1970
cont.-

proposed land exchange for the Haymarket-North Extension; also recommending that negotiations be started with the Authority to finalize the transaction. The Commission V O T E D: Held over and referred to Mrs. Julia J. O'Brien for report for the next Commission meeting.

1 Request, June 23, for preliminary approval of repairing ceiling, walls, floors, etc., Brown's Chapel; electric lighting to Theater Building, picnic area and Brown's Chapel, Georges Island. Est. cost= $19,000.00. The Commission V O T E D: Approved.

Action was taken upon the following matter which was submitted as new business:

2 Report, July 2, on bids for proposed Sound Amplification System, Hatch Memorial Shell, Boston, Contract No. 2004. The Commission V O T E D to accept the lowest qualified bid, that of DeMambro Radio Supply Co., of $8,900.00.

ADJOURNED at 4:35 P.M., to meet on Thursday, July 9, 1970 at 10:00 A.M.

Secretary

2651st
July 9,1970

Record of the Two Thousand Six Hundred and Fifty-First (2651st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 9, 1970 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

3 Contract No. C-384, dated July 6, 1970, with John McCourt Company, for Site Improvements and Landscaping at the Deer Island Sewage Treatment Plant of the Metropolitan Sewerage District in the City of Boston.

4 Contract No. 2004, dated July 9, 1970, with DeMambro Radio Supply Co., Inc., for proposed sound amplification system, Hatch Memorial Shell, Boston.

Action was taken upon the following matter relating to the Sewerage Division:

5 Proposal of Boston Patriots Realty Trust to extend M.D.C. sewerage service to proposed Foxboro Municipal Stadium; also reports of Mr. Hayes, July 2 and July 7. The Commission V O T E D: Delete from agenda.

Action was taken upon the following matters relating to the Water Division:

6 Letter of City of Woburn, June 15, relative to the possibility of entering into a contract with the M.D.C. Water Division for the construction of a water system to supply their City; also report of Mr. Grieve, July 8. The Commission V O T E D: Held over.

7 Report, June 22, regarding reconstruction of the Wachusett-Sudbury transmission line, Contract No. 86-M with New England Power Company and Boston Edison Company. The Commission V O T E D: Held over for report from Messrs. Grieve and Wright.

8 Report, June 26, on request of Fells Parkway Realty Trust (formerly Menotomy Realty Trust) for an easement in Medford.
After a discussion with representatives of the Fells Parkway Realty

Trust, the Commission VOTED to hold the matter over, and Mr. Grigalus of the Right-of-Way Section was directed to make an appraisal report on the value of the land in question.

1 Report, July 8, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks System:

2 Matter of boat moorings in the Charles River Basin; also reports of Captain Amsler, June 3, and Mr. Whalen, June 9. The Commission VOTED: Held over.

3 Letter of City of Somerville, Police Department, June 17, in reference to Order of the City's Board of Aldermen relative to regulating the speed limit, and posting signs, in the area of Dilboy Swimming Pool and Playground; also report of Captain Tobin, July 7. The Commission VOTED: Held over.

4 Letter of Deputy Director Weeks of the Museum of Science, June 12, submitting for approval draft of proposed agreement between the M.D.C. and the Museum of Science for the period ending June 30, 1971. The Commission VOTED: Held over.

5 Request of "Summerthing-Hyde Park", July 2, for permission to include a truck with flying horse, a whip and a ferris wheel at their annual field day event at Kelly Field on August 15th. The Commission VOTED: Held over and referred to Captain Fahey for report and recommendations for next weeks meeting on July 16.

6 Request of Kellner-Oshry Associates, July 7, submitting details of a proposed "Whiffle Ball Tournament", and requesting permission to hold the event at the Hatch Shell area; also to sell T-shirts in connection therewith. The Commission VOTED: Denied.

7 Letter of City of Boston, Youth Activities Commission, June 11, requesting permission for D.A.R.E., Inc. to use Castle Island on August 1, 1970, for a proposed fund-raising clam bake and recreational event. The Commission VOTED: Held over and referred to Captain Bille for report, including objections, if any. Also referred to John W. Wright to determine whether there is a conflict with Mary M. Sullivan's lease of land at Castle Island. Both reports to be submitted in time for next week's Meeting on July 16.

8 Request of St. Camillus Band of Arlington, June 26, to use, and to sell refreshments at, Dilboy Stadium in connection with their CYO musical contest on August 29, 1970. The Commission VOTED: Approved; all arrangements to be made with Captain Murphy.

9 Request of C & W Transportation, Inc., June 29, to operate busses on Jerry Jingle Highway for transportation of children in Melrose and Malden to a YMCA day camp. The Commission VOTED: Approved.

10 Letters of the Milton Board of Selectmen, June 25 and July 6, requesting the issuance of a permit to the State Street Bank for use of a portion of Furnace Brook Parkway for hauling sand to their complex at Montclair Marsh; also report of Captain Fahey, July 2, and memo of Mr. Fink, 7/7/70. The Commission VOTED: Denied.

11 Matter of reconsideration of the Commission's vote of June 4, 1970 increasing the rental fee for use of Dilboy Field, Somerville. The Commission VOTED: Held over for complete report from Mr. Whalen.

12 Letters of Brockton Federation of Musicians, Local 138, June 23 and June 28, in reference to the employment of members of the American Federation of Musicians at Nantasket-Hull by the M.D.C.; also memo of Mr. Cook, 7/6/70. The Commission VOTED: Referred to Commissioner to handle.

13 Request of Massachusetts Department of Mental Health, Adolescent Unit, July 1, for free use of the Ponkapoag Golf Course for the remainder of the summer; also memorandum of Mr. Whalen, July 6. The Commission VOTED: Referred to Commissioner to handle.

65

1 The following schedules were approved by the Commissioner for the period July 1, 1970 - July 7, 1970:

| | |
|---|---|
| Invoices | $ 343,089.47 |
| Reservation of Funds | 71,143.00 |
| Advices of Change | 3,325.00 |
| Weekly Payroll | 557,928.95 |
| Medical Payments | 270.66 |
| Industrial Accident Payments | 842.62 |

The Commission V O T E D: Approved.

2 Letter of Wilbur G. Francis, June 2, relative to regulations covering use of inflatable boats on waters under the control of the M.D.C.; also report of Mr. Whalen, July 6. The Commission V O T E D to refer the matter to Mr. Whalen, who, with Deputy Superintendent Carpenter and Captain Murphy, will arrange for a demonstration, if necessary, with Mr. Francis and make a determination.

3 Proposal of Dover Conservation Commission, July 1, to ban use of motorboats on the upper reaches of the Charles River. The Commission V O T E D: Referred to Captains Ryan and Fahey for reports, including recommendations.

4 Matter of Permit to the American Society of Civil Engineers for use of Georges Island on July 15, 1970. The Commission V O T E D: Approved.

5 Matter of Permit to the Advertising Club of Greater Boston for use of Georges Island on July 16, 1970. The Commission V O T E D: Approved.

Action was taken upon the following two matters which were submitted as new business:

6 At this point, a discussion was held with Messrs. Harold J. Burke and Thomas W. McDonnell, both of Lynn, who offered to sell approximately 2.93 acres of land off the Lynnway, with frontage on Bennett Street, Lynn, to the Metropolitan District Commission for the location of the new ice-skating rink. Mr. Burke stated that the price was $150,000.00.
After some discussion as to whether the City of Lynn would purchase the property, the Commissioner stated that he would view the property to ascertain its suitability. A plan of the area was left with the Commission.

7 Matter of the Ice Skating Rink in the City of Lynn.
Mr. Haggerty: I make a motion that the M.D.C. build an ice skating rink in the City of Lynn to be located at the Connery Playground.
Mr. Rosenblatt: I second the motion.
Mr. Sears: It is voted and I would like to be recorded as opposed.
Mr. Rosenblatt: Let the records show four members in favor and the Commissioner opposed.
A formal rollcall was then taken and the Commission V O T E D as follows:
Messrs. Haggerty, O'Brien, Rosenblatt and Breen in favor; Commissioner Sears opposed.
The motion, therefore, was not adopted inasmuch as such action failed to fulfill the requirements of Section One of Chapter 562, Acts of 1961, for an affirmative vote.

Action was taken upon the following matter relating to Driveway Entrances:

8 Report, July 7, on request of Vincent DeFronzo to widen driveway at 257 Fellsway West, Medford, from 12' to 16', as shown on plans numbered 46497 and 46497-A. The Commission V O T E D: Approved as recommended by Mr. Fink in his report of July 7, 1970, and as shown on plan accession #46497-A.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report, June 3, submitting for approval preliminary plans (set acc. #46486X) and outline specifications of A. A. Trulli Associates, Inc., in connection with pedestrian overpasses at Neponset Circle, Dor-

251st
1 9,1970
cnt.

chester. Senator George V. Kenneally and Representative John J. Finnegan appeared before the Commission.
After a full discussion of the subject, the Commission VOTED to hold the matter over, pending a view of the proposed project by Representative Finnegan, Mr. Fink and Mr. Trulli of A. A. Trulli Associates, Inc., who will report to the Commission.

1 Report, June 12, regarding placement of approximately 15,000 tons of beach sand at Winthrop Beach; also regarding correcting condition in an area at the Beach that has become inundated with silt. The Commission VOTED: Held over.

2 Report, June 19, submitting for approval proposal of Town of Hull Municipal Lighting Plant for installation and subsequent maintenance of 82 lighting units at Nantasket Beach Reservation, at an annual rate of $75.00 per unit. The Commission VOTED: Approved as recommended.

3 Report, June 30, relative to price error contained in report of May 27, 1970, regarding placement of beach sand at Constitution Beach, and requesting that the Commission amend its vote of May 28, 1970 by substituting the unit price of $2.70 per ton for sand in lieu of $2.20 per ton. The Commission VOTED: Held over.

4 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

5 Report, July 1, recommending approval of plan accession #46529X, as submitted by the Massachusetts Bay Transportation Authority, showing proposed land exchange for the Haymarket-North Extension; also recommending that negotiations be started with the Authority to finalize the transaction. The Commission VOTED: Held over.

6 Report, July 7, on bids for replacement of lighting fixtures and other pertinent equipment at Fiedler Overpass, Charles River Reservation, Contract No. 2003. The Commission VOTED to accept the lowest bid, that of Hicks Electric Company, Inc., of $7,590.00.

7 Report, July 9, requesting approval of Extra Work Claim No. 1, in the sum of $7,387.57, on Contract No. 1974 with J. M. Construction Corp., for replacement of existing pool and site improvements at Olsen Pool, Hyde Park. The Commission VOTED that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $7,387.57.

8 Report, July 8, on request of Walter Reed Corporation for release of a portion of retainage, in the sum of $35,000.00, on Contract No. 1946 for reconstruction and widening of Nahant Beach Parkway, Nahant. The Commission VOTED: Approved as recommended.

9 Report, July 8, recommending a 60-day extension of time on Contract No. 1994, with Fernandes & Lake, Inc., for construction of a Pier at Lovell Island, Boston Harbor. The Commission VOTED: Approved as recommended, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, June 29, recommending that work on contract number 1922, with Municipal Signal & Supply Co., for traffic signals at Massachusetts Avenue and Alewife Brook Parkway, Cambridge, be accepted as completed as of June 5, 1970. The Commission VOTED that the work of Municipal Signal & Supply Co., contractors under contract number 1922, for traffic signals at Massachusetts Avenue and Alewife Brook Parkway, Cambridge, be and hereby is accepted as completed as of June 5, 1970.

11 Request, June 22, for preliminary approval of Recreation Area - colored bituminous concrete slope, vinyl chain link fence, concrete retaining wall, Revere Beach Parkway and Revere Street, Revere. Est. cost = $19,000. The Commission VOTED: Approved.

1 36,p.67

2 51st
1 9,1970
cnt.-

1 Request, July 2, for preliminary approval of roof repairs to various buildings at Nantasket Beach. Est. cost = $3,000. The Commission VOTED: Approved.

2 Request, July 8, for preliminary approval of proposed sub-surface soil borings for Artificial Ice Skating Rink, Lynn; also requesting authority to post bids. Est. cost = $2,500. The Commission VOTED: Delete from agenda.

3 Report, July 8, requesting approval of Alternate No. 2, at a net cost of $2,209.00, on Contract No. 1970, with D. Antonellis, Inc., for construction of an Artificial Ice Skating Rink & Service Building, Gore Street, Cambridge. The Commission VOTED: Held over.

ADJOURNED at 5:16 P.M., to meet on Thursday, July 16, 1970 at 10:00 A.M.

Secretary

6 2nd
1 16,1970

Record of the Two Thousand Six Hundred and Fifty-Second (2652nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 16, 1970 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following permit which was executed by the Commissioner and four Associate Commissioners:
4 Permit, dated July 16, 1970, to The American Oil Company to use certain land of the Commission at Alewife Brook Parkway, Cambridge, as shown, outlined in red, on plan accession #31089-A.

5 At this point, Representatives Philip Carney of Lynn, Andre Sigourney of Nahant and Richard Wood of Swampscott, addressed the Commission on the problem to Lynn residents created by the stench along Lynn Shore Drive, in the vicinity of the "Breakers", apparently caused by a deposit of algae below the surface of the clay.
After considerable discussion, Mr. O'Brien moved, and it was VOTED: That the Commission proceed forthwith to re-limestone the area in question as a temporary measure, pending a permanent solution to the problem. Commissioner to arrange for work to be undertaken.

6 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for approximately 145 feet of conduit, wires and cables in Dedham Parkway, Boston (Hyde Park District) at Georgetowne Drive.
ORDERED that, on petition of Boston Edison Company, dated June 8, 1970, for location shown on plan of Boston Edison Company, dated February 6, 1970, and indexed accession number 46512X, for conduit, wires and cables, in Dedham Parkway, Boston (Hyde Park District), at Georgetowne Drive, a distance of approximately 145 feet, for the transmission of electricity, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, July 16, 1970, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by

136,p.68

252nd
16,1970
cont.

this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said approximate 145 feet of conduit, with necessary wires and cables therein, in Dedham Parkway (Hyde Park District) at Georgetowne Drive, Boston, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said conduit, with necessary wires and cables therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Co. shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, wires and cables, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen abstained from voting.

1 A conference was held with Mr. Julian Cohen of Leatherbee & Company, former Representative Bradley of Newton, and Mr. Bruce Campbell of Bruce Campbell & Associates, with several of his associates, relative to the petition of Mr. Cohen to construct an exit and entrance to property on Hammond Pond Parkway, Newton.
After considerable discussion, the conference came to a close.
No official vote was taken.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, July 14, on bids for retubing No. 2 Dillon Vertical Fire Tube Boiler, East Boston Pumping Station, Contract No. 238-S. The Commission V O T E D to accept the lowest bid, that of Welding & Engineering Co., of $6,310.00.

3 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of Catherine and Josephine Sweeney, in the amount of $150.00, for land taking, Mill Brook Valley Relief Sewer Project; and recommending that the Commission amend its award of July 3, 1968 for said taking, from $120.00 to $150.00. The Commission V O T E D to approve the offer of settlement in the amount of $150.00 as full and final settlement. The Commission further V O T E D to amend its award of July 3, 1968 for said taking, from $120.00 to $150.00.

36,p.69

62nd
16,1970
nt.

1 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of Margaret W. Fitzgerald, in the amount of $325.00, for land taking, Mill Brook Valley Relief Sewer; and recommending that the Commission amend its award of July 3, 1968 for said taking, from $260.00 to $325.00. The Commission VOTED to approve the offer of settlement in the amount of $325.00 as full and final settlement. The Commission further VOTED to amend its award of July 3, 1968 for said taking from $260.00 to $325.00.

2 Report, July 10, on request of the Town of Arlington to make seven connections to the Metropolitan sewer, as outlined. The Commission VOTED: Approved as recommended.

3 Request, July 15, for preliminary approval of machine work for 4 Allis Chalmers centrifugal pumps on upper casing, suction nozzle, and casing rings, Pumping Station, Deer Island, Sewage Treatment Plant. Est. cost = $9,000. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

4 Letter of City of Woburn, June 15, relative to the possibility of entering into a contract with the M.D.C. Water Division for the construction of a water system to supply their City; also reports of Mr. Grieve, July 8 and July 15. The Commission VOTED: Approved, and that negotiations proceed forthwith.

5 Report, June 22, regarding reconstruction of the Wachusett-Sudbury transmission line, Contract No. 86-M with New England Power Company and Boston Edison Company. The Commission VOTED: Held over.

6 Report, June 26, on request of Fells Parkway Realty Trust (formerly Menotomy Realty Trust) for an easement in Medford. The Commission VOTED: Held over, awaiting appraisal report from Mr. Grigalus.

7 Reports, July 8 and July 14, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed. The Commission VOTED: Held over and referred to Right-of-Way Section for appraisal report.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of L. Grossman Sons, Inc., in the amount of $41,000.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $18,525.00 to $41,000.00. The Commission VOTED: Held over.

9 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of Nicholas M. and Ruth M. Faiella, in the amount of $550.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $350.00 to $550.00. The Commission VOTED: Held over.

10 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of John Trager, in the amount of $2,500.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $1,000.00 to $2,500.00. The Commission VOTED: Held over.

11 Memorandum of Mr. Grigalus, July 9, regarding offer of settlement of Simon and Sadie Stepanischen, in the amount of $700.00 for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $350.00 to $700.00. The Commission VOTED: Held over.

12 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of Joseph and Assunta Selvitella, in the amount of $520.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending

1 36,p.70

2 62nd
ly 16,1970
cont.-

that the Commission amend its award of September 17, 1969 for said taking, from $275.00 to $520.00. The Commission VOTED: Held over.

1 Report, July 8, on request of M. DeMatteo Construction Co. for permission to sublet the following items under Contract No. C-205:
Item 43 - to Shaw Glass Company
Item 37A - to Anderson Insulation Co., Inc.
The Commission VOTED: Approved.

2 Report, July 13, submitting for approval Extra Work Order No. 9, in the amount of $213.90, on Contract No. C-280, with R. Zoppo Co., Inc., for construction of the Winthrop Terminal. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

3 Matter of boat moorings in the Charles River Basin; also reports of Captain Amsler, June 3, and Mr. Whalen, June 9. The Commission VOTED: Held over.

4 Letter of City of Somerville, Police Department, June 17, in reference to Order of the City's Board of Aldermen relative to regulating the speed limit, and posting signs, in the area of Dilboy Swimming Pool and Playground; also report of Captain Tobin, July 7. The Commission VOTED: Commissioner authorized to investigate the possibility of installing an overhanging light, a large sign, and providing better policing.

5 Letter of Deputy Director Weeks of the Museum of Science, June 12, submitting for approval draft of proposed agreement between the M.D.C. and the Museum of Science for the period ending June 30, 1971; also report of Mr. Wright, July 13. The Commission VOTED: Mr. Wright directed to amend the agreement to include the three points made in his report of July 13, 1970; and to submit the completed agreement to the Commission for execution.

6 Request of "Summerthing-Hyde Park", July 2, for permission to include a truck with flying horse, a whip and a ferris wheel at their annual field day event at Kelly Field on August 15th. The Commission VOTED: Denied.

7 Letter of City of Boston, Youth Activities Commission, June 11, requesting permission for D.A.R.E., Inc. to use Castle Island on August 1, 1970 for a proposed fund-raising clam bake and recreational event; also report of Mr. Wright, July 13. The Commission VOTED: Approved, subject to certain conditions and restrictions.

8 Matter of reconsideration of the Commission's vote of June 4, 1970, increasing the rental fee for use of Dilboy Field, Somerville; also report of Mr. Whalen, July 13. The Commission VOTED to rescind its action of June 4, 1970 on this matter. The Commission further VOTED to allow the Gaelic Football Club the privilege outlined in Mr. Whalen's report of July 13, 1970; namely, waiver of the $25.00 rental fee, the assignment of only one policeman, thus reducing the cost by $47.00, and making the total cost to the Gaelic Football Club $68.00, for a one-year period only.

9 Proposal of Dover Conservation Commission, July 1, to ban use of motorboats on the upper reaches of the Charles River. The Commission VOTED: Held over.

10 Request of the Boston Crusaders Drum & Bugle Corps, July 7, to sell refreshments at Dilboy Stadium in connection with their drum & bugle corps competition on August 1, 1970. The Commission VOTED: Approved.

11 Request of Beacon Hill-Back Bay Summerthing Committee, July 7, for permission to hold a pet show on the Charles River Esplanade on July 30, 1970. The Commission VOTED: Approved.

✓ 12 Request of John F. Kennedy Family Service Center, Inc., July 7, to

.36,p.71

752nd
July 16,1970
ont.-

use the Charlestown Rink, Monday through Thursday evenings, beginning the week of July 13 and ending Labor Day; also matter of M.D.C. furnishing police at no charge. The Commission V O T E D to approve the use of the Charlestown Rink, as requested, with the understanding however, that the Kennedy Family Service Center shall pay for the policing thereof. The Commission further V O T E D: Commissioner to investigate the Center's request for furnishing of equipment.

1 Request of Peabody Museum of Harvard University, June 22, to make test excavations within M.D.C. reservation lands in connection with their survey of archaeological resources. The Commission V O T E D: Approved.

2 Letter of Newton Conservation Commission, June 10, relative to lease, dated May 8, 1969, with Trustees of Telmwood Realty Trust, for parking on M.D.C. reservation, Newton Upper Falls; also report of Mr. Wright, June 18. The Commission V O T E D to notify James T. Godino and Virginia T. Godino, Trustees of Telmwood Realty Trust, that they have breached their lease with the Metropolitan District Commission by not complying with Items a, b, c and d in Clause 6 of said lease. Said lease shall be terminated thirty days from the date of the above vote.

3 Matter of allowing Mini-bikes on trails in the Blue Hills area; also report of Captain Fahey, July 14. The Commission V O T E D: Denied. The Commission further V O T E D that use of Cutler Park for such purposes be investigated.

4 Matter of engaging the services of an outside appraiser to appraise properties affected by proposed land takings in the Mother Brook area, Dedham and Boston (Hyde Park District).
The Commission V O T E D to engage the services of Meredith & Grew, Inc., for the sum of $3,000.00. The Commission further V O T E D to engage the services of John E. O'Neill for the sum of $2,750.00. Mr. Grigalus to finalize all arrangements.

5 Matter of revising October 1, 1952 Rules and Regulations for the Government and Use of Reservations, Parkways, Roadways, Driveways, Bridges and Beaches under the care and control of the Metropolitan District Commission. The Commission V O T E D: Held over.

6 Letter of Rev. Michael R. Stotts, "Wollaston Beach Ministry" requesting permission to use Wollaston Beach as a "communications center" for young people during the remainder of the summer. The Commission V O T E D: Denied.

7 Matter of Permit to Richard H. Sutherland to embark and disembark passengers from boat "Irene" to the Commission's docks at Georges Island during the 1970 season. The Commission V O T E D: Approved.

8 Matter of Permit to Dolphin Yacht Club of Marblehead for use of Georges Island on July 19, 1970. The Commission V O T E D: Approved.

9 Matter of Permit to Canton Lodge #6, Knights of Pythias, for use of Georges Island on July 19, 1970. The Commission V O T E D: Approved.

10 Matter of Permit to Couples Club, for use of Georges Island on July 25, 1970. The Commission V O T E D: Approved.

11 Matter of Permit to Bass Point Boat Club for use of Georges Island on July 18, 1970. The Commission V O T E D: Approved.

12 Application of Harold & Paul Ice Cream to sell ice cream from a stationary mobile truck at Wollaston Beach. The Commission V O T E D: Denied.

13 Application of M & M Ice Cream to sell ice cream from a stationary mobile truck at Franklin Field area and MDC Pool. The Commission V O T E D: Denied.

14 Application of American Mobiles Corp. (Steven A. Amerikamer) to sell ice cream from a stationary mobile truck at Magazine Beach. The Commission V O T E D: Held over for report from Captain Amsler.

136,p.72

252nd
1 16,1970
cont.-

1 The following schedules were approved by the Commissioner for the period July 8, 1970 - July 14, 1970:

| | |
|---|---|
| Invoices | $ 135,655.32 |
| Reservation of funds | 4,739,724.49 |
| Advices of Change | 15,454.25 |
| Industrial Accident Payments | 5,998.43 |
| Weekly Payroll | 603,827.85 |

The Commission V O T E D: Approved.

2 Report of Mr. Whalen, July 15, recommending the adoption of certain schedules and operating policy for MDC Skating Rinks for the 1970-71 season, as outlined. The Commission V O T E D: Held over.

3 Report of Mr. Whalen, July 15, on request of Camp Holiday (Day Camp for Retarded Children) of Everett to use the Everett Allied War Veterans Pool on August 9th, in connection with their "Special Olympics". The Commission V O T E D: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

4 Report, July 13, on request of Mr. and Mrs. Alfred Romano for permission to hot top a second exit from their property at 34 Winthrop Parkway, Revere. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, June 3, submitting for approval preliminary plans (set acc. #46486X) and outline specifications of A. A. Trulli Associates, Inc., in connection with pedestrian overpasses at Neponset Circle, Dorchester. The Commission V O T E D: Held over.

6 Report, June 12, regarding placement of approximately 15,000 tons of beach sand at Winthrop Beach; also regarding correcting condition in an area at the Beach that has become inundated with silt. The Commission V O T E D: Held over.

7 Report, June 30, relative to price error contained in report of May 27, 1970, regarding placement of beach sand at Constitution Beach, and requesting that the Commission amend its vote of May 28, 1970 by substituting the unit price of $2.70 per ton for sand in lieu of $2.20 per ton. The Commission V O T E D: Held over.

8 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission V O T E D: Held over.

9 Report, July 1, recommending approval of plan accession #46529X, as submitted by the Massachusetts Bay Transportation Authority, showing proposed land exchange for the Haymarket-North Extension; also recommending that negotiations be started with the Authority to finalize the transaction. The Commission V O T E D: Held over.

10 Report, July 8, requesting approval of Alternate No. 2, at a net cost of $2,209.00, on Contract No. 1970, with D. Antonellis, Inc., for construction of an Artificial Ice Skating Rink and Service Building, Gore Street, Cambridge. The Commission V O T E D: Held over for further report from Mr. Fink.

11 Report, July 7, recommending that work on contract number 1983-I, with Rev-Lyn Contracting Company, for placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor, be accepted as completed as of May 26, 1970. The Commission V O T E D that the work of Rev-Lyn Contracting Company, contractors under contract number 1983-I, for placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor, be and hereby is accepted as completed as of May 26, 1970.

Vol.36,p.73

2752nd
July 16,1970
cont.-

1 Report, June 23, recommending that work on contract number 1998-I, with Ronal Corporation, for improvements to Hatch Memorial Shell, Charles River Lower Basin, Charles River Reservation, be accepted as completed as of June 22, 1970. The Commission VOTED that the work of Ronal Corporation, contractors under contract number 1998-I, for improvements to Hatch Memorial Shell, Charles River Lower Basin, Charles River Reservation, be and hereby is accepted as completed as of June 22, 1970.

2 Request, June 8, for preliminary approval of installing lighting system (with Boston Edison Co.) at Marine Park, South Boston. Est. cost = $35,000. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

3 Request, July 7, for preliminary approval of replacing obsolescent and damaged single, high voltage series cable buried street lighting system with low voltage multiple systems in ducts, Nonantum Road, Watertown, Newton, Brighton. Est. cost = $45,000. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

4 Report, July 13, requesting permission to advertise a contract for protective reconstruction for playground at corner of Revere Street and Revere Beach Reservation, as shown on plan #46507. The Commission VOTED: Approved.

5 Report, July 13, on request of Boston Gas Company to install gas service to 60 Charlesgate East, Boston. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

6 Report, July 14, on request of D. Antonellis, Inc. for an extension of time from July 15, 1970 to September 30, 1970 on Contract No. 1931 for construction of an Artificial Ice Skating Rink and Service Building, Somerville. The Commission VOTED to approve an extension of time from July 15, 1970 to August 31, 1970, only, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report of Captain Amsler, June 25, recommending that the road around Jamaica Pond be entirely resurfaced; also recommendation of Mr. Fink, July 14, that the work be included under General Contract #1894 with Trimount Bituminous Products Co. The Commission VOTED: Approved as recommended by Mr. Fink in his memorandum of July 14, 1970.

8 Report, July 14, on request of Town of Winchester to install and service one light pole on Ginn Field, Mystic Valley Parkway. The Commission VOTED: Approved.

9 Report, July 14, on request of the Massachusetts Electric Company for permission to install a temporary overhead line to feed six Commission street lights on Winthrop Parkway, Revere. The Commission VOTED: Held over.

10 Proposal of Boston Zoological Society to renovate Franklin Park Zoo aviary, install concession and restroom facilities, and move range area; also requesting preliminary approval to carry out same in their Summer 1970 Program, as submitted. The Commission VOTED: Approved.

11 Matter of proceeding with the construction of a covered Artificial Ice Skating Rink and year-round Swimming Pool in the Town of Weymouth, as required under the provisions of Section 1 of Chapter 589, Acts of 1968, as amended by Section 2A of Chapter 452, Acts of 1969, and as further amended by Section 2A of Chapter 821, Acts of 1969. The Commission VOTED to authorize the Commissioner to take the preliminary steps to engage the services of qualified consultant architects for Buildings and Landscaping.

ADJOURNED at 4:36 P.M., to meet on Thursday, July 23, 1970, at 10:00 A.M.

Secretary

ol.36,p.74

2753rd
uly 23,1970

Record of the Two Thousand Six Hundred and Fifty-Third (2653rd) Meeting of the Metropolitan District Commission duly called and held at the Mayor's Office, City Hall, City of Lynn, Massachusetts, on Thursday, July 23, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Permit, dated July 23, 1970, to Penn Central Transportation Company to build over sewer easement of the Commission in Beacon Park Yard, Brighton.

2 Contract number 2003, dated July 23, 1970, with Hicks Electric Company, Inc., for replacement of lighting fixtures and other pertinent equipment at Fiedler Overpass, Charles River Reservation.

3 A hearing was given to a representative of New England Telephone & Telegraph Company on its petition for grant of location for approximately 1104 feet of underground conduit and three manholes with cables therein, in McGrath Highway (Medford Street), Somerville.
ORDERED that, on petition of New England Telephone and Telegraph Company, dated June 24, 1970, for location shown on plans of New England Telephone and Telegraph Company, dated April 13, 1970, and indexed accession numbers 46527X and 46528X, for underground conduit and three (3) manholes and cable therein, in McGrath Highway, (Medford Street), Somerville, northerly from the southwesterly intersection of Medford Street and extending to the south intersection of Washington Street, approximately 1104 feet, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, July 23, 1970, at 9:55 A.M. at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Somerville, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said conduit and three (3) manholes and cable, in McGrath Highway, (Medford Street), Somerville, northerly from the southwesterly intersection of Medford Street and extending to the south intersection of Washington Street, approximately 1104 feet, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:=

1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The New England Telephone and Telegraph Company shall do the work of installing said conduit, and three(3) manholes with cable therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface

of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said conduit, manholes and cables, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 At this point, Mr. Walter Kudlick of Parsons, Brinckerhoff, Quade & Douglas, Inc., accompanied by two other representatives, appeared before the Commission and presented preliminary sketch plans of the general area of Prison Point Bridge and Msgr. McGrath and Msgr. O'Brien Highways.
Considerable discussion was held on the matter, with all present taking part, following which the Commission VOTED to demolish the Prison Point Bridge, and set in motion plans to replace it.

2 A conference was held with State and City officials representing the City of Lynn, including Senator Charles Hogan, Representative Thomas W. McGee, Majority Leader, House of Representatives, Representative Harold Gayron, Mayor J. Warren Cassidy, members of the Lynn City Council, School Committee, Planning Board, et als, regarding the selection of a site for the new M.D.C. Rink to be located in Lynn.
After considerable discussion, during which all present took part, Commissioner Sears stated that Mayor Cassidy had proposed that the planners for both the City of Lynn and the Metropolitan District Commission develop a conceptual scheme or plan for placing the skating rink at the Connery Playground. The Commissioner further stated that he hoped that they would design one for the Trade School site as well.

Associate Commissioner O'Brien: I will make that motion.
Associate Commissioner Rosenblatt: I will second it.
Commissioner Sears: It has been voted.

Action was taken upon the following matter relating to the Sewerage Division:

3 Request, July 15, for preliminary approval of machine work for 4 Allis Chalmers centrifugal pumps on upper casing, suction nozzle, and casing rings, Pumping Station, Deer Island Sewage Treatment Plant. Est. cost = $9,000. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

4 Report, June 22, regarding reconstruction of the Wachusett-Sudbury transmission line, Contract No. 86-M with New England Power Company and Boston Edison Company; also report of Mr. Wright, July 14. The Commission VOTED: Held over.

5 Report, June 26, on request of Fells Parkway Realty Trust (formerly Menotomy Realty Trust) for an easement in Medford.
The Commission VOTED to approve granting of a permanent easement in the amount of $4,500.00, with the usual protective clauses and the condition that no structures shall be erected on the land without advance approval, in writing, by the Commission.
Mr. Grigalus to prepare necessary papers for Commission approval.

6 Reports, July 8 and July 14, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed. The Commission VOTED: Held over.

7 Report, July 17, on request of Samuel Sugarman, et al, trustee of Hy-Len Realty Trust, to construct a passageway over M.D.C. Water Division pipe line in Medford. The Commission VOTED: Denied.

1 Report, July 21, on request of the Department of Public Works, City of Lynn, for an emergency connection with the Water Division's 36-inch main in Eastern Avenue, Lynn. The Commission VOTED to approve entering into an Agreement with the City of Lynn, subject to the terms and conditions recommended by Mr. Grieve in his report of July 21, 1970. Mr. Wright to prepare the agreement for Commission approval.

2 Request, July 21, for preliminary approval of dismantling, removing and disposing of existing machinery and other specified items from the Sudbury Power Station, Contract No. 296-W. Est. cost = $8,000. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

3 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of L. Grossman Sons, Inc., in the amount of $41,000.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $18,525.00 to $41,000.00. The Commission VOTED: Held over.

4 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of Nicholas M. and Ruth M. Faiella, in the amount of $550.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $350.00 to $550.00. The Commission VOTED to approve the offer of settlement in the amount of $550.00 as full and final settlement. The Commission further VOTED to amend its award of September 17, 1969 for said taking from $350.00 to $550.00.

5 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of John Trager, in the amount of $2,500.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $1,000.00 to $2,500.00. The Commission VOTED: Held over.

6 Memorandum of Mr. Grigalus, July 9, regarding offer of settlement of Simon and Sadie Stepanischen, in the amount of $700.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $350.00 to $700.00. The Commission VOTED to approve the offer of settlement in the amount of $700.00 as full and final settlement. The Commission further VOTED to amend its award of September 17, 1969 for said taking from $350.00 to $700.00.

7 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of Joseph and Assunta Selvitella, in the amount of $520.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $275.00 to $520.00. The Commission VOTED to approve the offer of settlement in the amount of $520.00 as full and final settlement. The Commission further VOTED to amend its award of September 17, 1969 for said taking, from $275.00 to $520.00.

Action was taken upon the following matters relating to the Parks System:

8 Matter of boat moorings in the Charles River Basin; also reports of Captain Amsler, June 3 and Mr. Whalen, June 9. The Commission VOTED: Held over.

9 Proposal of Dover Conservation Commission, July 1, to ban use of motorboats on the upper reaches of the Charles River. The Commission VOTED: Held over.

10 Matter of revising October 1, 1952 Rules and Regulations for the Government and Use of Reservations, Parkways, Roadways, Driveways, Bridges and Beaches under the care and control of the Metropolitan District Commission. The Commission VOTED: Held over.

11 Application of American Mobiles Corp. (Steven A. Amerikaner) to sell

ice cream from a stationary mobile truck at Magazine Beach. The Commission V O T E D: Denied.

1 Report of Mr. Whalen, July 15, recommending the adoption of certain schedules and operating policy for MDC Skating Rinks for the 1970-71 season, as outlined. The Commission V O T E D: Held over.

2 Report of Mr. Cook, July 16, recommending prequalification waiver for Campanella Corporation for reasons outlined in their letter of July 9, 1970. The Commission V O T E D: Approved.

3 Request of John F. Fantasia, June 9, for a permit for the care and use of M.D.C. land abutting his property in Newton. The Commission V O T E D: Denied.

4 Matter of renewing permit for bicycling around the Charles River Basin. The Commission V O T E D: Held over.

5 Matter of M.D.C. Police detail not paid for services rendered at Harvard Stadium during September 1969, as listed in letters of Captain Ryan dated September 4 and 11, 1969. The Commission V O T E D to delete from agenda and to keep the matter on file. The Commission further V O T E D to refer the matter to Mr. John Wright for report.

6 Request of Beacon Hill-Back Bay Summerthing Committee, July 15, to rehabilitate, and use, small playhouse on the Esplanade as a puppet theater. The Commission V O T E D: Approved, subject to such direction and restrictions as may be imposed by Captain Francis X. Amsler who will be in charge of the operations.

7 The following schedules were approved by the Commissioner for the period July 15, 1970 - July 21, 1970:

| | |
|---|---|
| Invoices | $ 165,342.94 |
| Reservation of Funds | 818,083.25 |
| Advices of Change | 3,462.00 |
| Industrial Accident Payments | 6,486.96 |
| Weekly Payroll | 608,877.21 |

The Commission V O T E D: Approved.

8 Request of Commissioner Sheehan, Massachusetts Department of Commerce and Development, July 22, for permission to use Hatch Memorial Shell, and adjacent area, on Sunday, September 13, 1970, in connection with the Commonwealth's celebration of The 350th Anniversary of the landing of the pilgrims. The Commission V O T E D: Approved.

9 Matter of reconsideration of the Commission's action of July 16, 1970 regarding use of the Charlestown Rink by the John F. Kennedy Family Service Center, Inc., as requested in their letter of July 7, 1970. The Commission V O T E D to rescind its action of July 16, 1970 on this matter. The Commission further V O T E D to approve use of the Charlestown Rink by the Center, Monday through Thursday evenings, beginning the week of July 13 and ending Labor Day, with the understanding that the M.D.C. will furnish policing at no charge to the petitioner. The Commission further V O T E D that the question of furnishing equipment be placed on file.

Action was taken upon the following matters relating to Driveway Entrances:

10 Report, July 21, on request of Mrs. Lucy Patrizio to construct a 16' driveway to her property at 212 Middlesex Avenue, Medford, as shown on plan #46516. The Commission V O T E D: Approved.

11 Joint report of Mr. Fink and Captain Tobin, July 21, in further reference to request of Julian Cohen of Leatherbee & Company for an exit and entrance to property on Hammond Pond Parkway, Newton; also submitting plans accession #46547X, #46548X, #46549X and #46550X showing traffic improvements at the junction of Hammond Pond Parkway and Route 9. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

12 Report, June 3, submitting for approval preliminary plans (set acc.

.36,p.78

2753rd
July 23,1970
cont.-

#46486X) and outline specifications of A. A. Trulli Associates, Inc. in connection with pedestrian overpasses at Neponset Circle, Dorchester; also report dated July 22. The Commission VOTED: Held over.

1 Report, June 12, regarding placement of approximately 15,000 tons of beach sand at Winthrop Beach; also regarding correcting condition in an area at the Beach that has become inundated with silt. The Commission VOTED: Held over.

2 Report, June 30, relative to price error contained in report of May 27, 1970, regarding placement of beach sand at Constitution Beach, and requesting that the Commission amend its vote of May 28, 1970 by substituting the unit price of $2.70 per ton for sand in lieu of $2.20 per ton. The Commission VOTED: Held over.

3 Report, June 30, submitting for approval plans acc. #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

4 Report, July 1, recommending approval of plan accession #46529X, as submitted by the Mass. Bay Transportation Authority, showing proposed land exchange for the Haymarket-North Extension; also recommending that negotiations be started with the Authority to finalize the transaction. The Commission VOTED: Held over.

5 Report, July 8, requesting approval of Alteration No. 2, at a net cost of $2,209.00, on Contract No. 1970, with D. Antonellis, Inc., for construction of an Artificial Ice Skating Rink and Service Building, Gore Street, Cambridge; also report, July 22. The Commission VOTED: Approved.

6 Reports, July 14 and July 22, on request of the Massachusetts Electric Company for permission to install a temporary overhead line to feed six Commission street lights on Winthrop Parkway, Revere. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

7 Report, July 15, relative to proposal of the Massachusetts Electric Company for changing 8 lights from series to multiple connections on South Border Road, Medford. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

8 Report, July 20, on bids for emergency repairs to underground water leak at M.D.C. Garage, Commercial Avenue, Cambridge. The Commission VOTED to accept the lowest bid, that of John J. Appel, of $650.00.

9 Report, July 21, on bids for construction of "U" Turn, William T. Morrissey Boulevard, Dorchester, Contract No. 2012-I. The Commission VOTED to accept the lowest bid, that of Capone Bros. Inc., of $3,612.00.

10 Report, July 21, on bids for traffic signals at Logan Way and O'Callaghan Way, Old Colony Avenue, Columbia Road, South Boston, Contract No. 2008. The Commission VOTED to accept the lowest bid, that of New England Traffic Signals, Inc., of $29,111.00.

11 Report, July 15, recommending that work on contract number 2000-I, with Sellars Oil Burner Service, Inc., for installation of a new cast iron oil fired boiler, Revere Beach Bathhouse, Revere, be accepted as completed as of June 29, 1970. The Commission VOTED that the work of Sellars Oil Burner Service, Inc., contractors under contract number 2000-I, for installation of a new cast iron oil fired boiler, Revere Beach Bathhouse, Revere, be and hereby is accepted as completed as of June 29, 1970.

12 Report, July 15, recommending that work on contract number 2001-I, with Bayonne Construction Co., Inc., for emergency repairs to pipe line and roadway near Bugbee Road, Milton, Blue Hills Reservation, be accepted as completed as of July 13, 1970. The Commission VOTED that the work of Bayonne Construction Co., Inc., contractors under contract number 2001-I, for emergency repairs to pipe line and roadway near Bugbee Road, Milton, Blue Hills Reservation, be and hereby is accepted as completed as of July 13, 1970.

2753rd
Jly 23,1970
cont.

1 Report, July 21, regarding construction by the Massachusetts Institute of Technology of the Frank S. MacGregor House on Memorial Drive west of Fowler Street, and recommending approval of their request to replace existing asphalt walk with concrete, as shown on plan accession #46551X. The Commission VOTED: Approved, all work to be done in a manner satisfactory to the Director of Parks Engineering Division.

2 Report, July 21, recommending that present turn-around near Eliot Circle be closed and a new one provided (as shown on plan accession #46546X), in connection with Contract No. 1874 with Gil-Bern Construction Corp., for reconstruction of Soldiers Field Road. The Commission VOTED: Held over.

3 Report, July 21, on request of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., Consulting Engineers, for the following authorizations in connection with their agreement regarding improvements to Morrissey Boulevard between Kosciuszko Circle and Freeport Street, Dorchester:

(a) to inspect a boring contract presently being performed for the University of Massachusetts, at an estimated cost of $2,500.00;

(b) to engage New England Survey Service, Inc. for photogrammetric plans and additional ground survey to supplement photogrammetric data, at a total estimated cost of $30,000.00.

The Commission VOTED to approve Item (a) at an estimated cost of $2,500.00.

The Commission further VOTED to approve Item (b) in an amount not to exceed $20,000.00, unless so authorized by the Commission.

ADJOURNED at 4:52 P.M., to meet on Thursday, July 30, 1970 at 10:00 A.M.

Secretary

2654th
Jly 30,1970

Record of the Two Thousand Six Hundred and Fifty-Fourth (2654th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, July 30, 1970 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Agreement, dated July 30, 1970, between the Metropolitan District Commission and the Museum of Science for use of the facilities by children attending schools within the Metropolitan Parks District, for the period ending June 30, 1971.

5 Contract No. 1997, dated July 30, 1970, with Garden Villa Construction Co., Inc., for site work, Phase I, Museum of Science, Science Park, Cambridge.

6 At this point, the Commission received a verbal report regarding the present water supply situation from Mr. Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer, following which, the Commission VOTED to authorize the Commissioner to continue the present ban on water use, and to take such further steps as may be required to protect the best interests of the public.

1 At this point, a conference was held with Warren Heffernan, Chairman of the Board of Selectmen, Town of Weymouth, together with other Town and State representatives, relative to a location for the new Weymouth Swimming Pool and Skating Rink facility.
After a discussion, the Commission VOTED to request the Town of Weymouth, through its Board of Selectmen, to transfer to the Metropolitan District Commission, in fee, a certain parcel of land off East Broad Street, Weymouth, containing approximately 6⅓ acres, as shown on Town of Weymouth's Plan No. 16052, as revised on November 10, 1969, for the purpose of constructing and maintaining thereon a skating rink and year-round swimming pool, as provided for under Section 2A of Chapter 811, Acts of 1969;with the understanding that, if it ceases to be used for said purposes, the land shall revert to the Town of Weymouth.
The Commission further VOTED that the Town of Weymouth grant to the Metropolitan District Commission an easement for right-of-way purposes to said land, as also shown on the Town's Plan No. 16052, all of which shall be at no cost to the Metropolitan District Commission.
The Commission further VOTED to instruct the Parks Engineering Division to proceed, forthwith, to take such borings as may be necessary.

Action was taken upon the following matters relating to the Water Division:

2 Report, June 22, regarding reconstruction of the Wachusett-Sudbury transmission line, Contract No. 86-M with New England Power Company and Boston Edison Company; also report of Mr. Wright, July 14. The Commission VOTED: Held over.

3 Reports, July 8 and July 14, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed. The Commission VOTED: Held over.

4 Request, July 21, for preliminary approval of dismantling, removing and disposing of existing machinery and other specified items from the Sudbury Power Station, Contract No. 296-W, estimated cost = $8,000.00. The Commission VOTED: Approved.

5 Report, July 27, recommending that work on Contract No. 294-W, with Eastern Refractories Company, Inc., for repairs to No. 33 Boiler at Chestnut Hill Pumping Station, be accepted as completed as of June 30, 1970. The Commission VOTED: Work accepted as completed as of June 30, 1970.

Action was taken upon the following matters relating to the Construction Division:

6 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of L. Grossman Sons, Inc., in the amount of $41,000.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969 for said taking, from $18,525.00 to $41,000.00. The Commission VOTED: Held over.

7 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of John Trager, in the amount of $2,500.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $1,000.00 to $2,500.00. The Commission VOTED: Held over.

8 Report, July 28, recommending (a) that work on Contract No. C-280, with R. Zoppo Co., Inc., for Winthrop Terminal Facilities and Other Miscellaneous Work of the Metropolitan Sewerage District on Deer Island, be accepted as substantially completed as of May 31, 1970; (b) that the provisions of Article XXI pertaining to Liquidated Damages be waived as of June 1, 1970, and negotiations for prior assessed Liquidated Damages be resolved prior to submittal of Final Estimate; (c) that reserve in the amount of $50,000.00 be approved for payment; and (d) that Semi-Final Estimate No. 37 be accepted and payment of $23,204.80 be approved.
The Commission VOTED to accept the work as substantially completed as of May 31, 1970. The Commission further VOTED to waive the

provisions of Article XXI pertaining to Liquidated Damages as of June 1, 1970, and to resolve negotiations and prior assessed Liquidated Damages prior to submittal of Final Estimate. The Commission further VOTED to approve reserve in the amount of $50,000.00 for payment. The Commission further VOTED to accept Semi Final Estimate No. 37, and approved payment of $23,204.80.

1 RESOLUTION

It is with deep regret that the members of the Metropolitan District Commission are moved to record the death of Mr. Frederick W. Gow, former Chief Engineer of the Metropolitan District Commission's Construction Division, on July 28, 1970.

He first began his employment with the Commonwealth of Massachusetts, Metropolitan District Water Supply Commission in 1926, and served said Commission and its successor, the Metropolitan District Commission, until his retirement on September 30, 1967.

WHEREAS: Mr. Gow rendered notable service during his long years of employment with the Commission, and his high conception of his duties and responsibilities as a public servant immeasurably advanced the Commission's usefulness, and redounded greatly to its credit. The affairs of the Commission claimed his interest at all times. As Chief Engineer, he contributed in large measure to many M.D.C. projects of vital importance, and earned the respect of all who knew him. While "Fred" Gow lived with zest and purpose, he was infinitely patient, kindly, and understanding. He was a good friend. He loved good music, good talk, and was a most companionable man. He was a devoted husband, and found great comfort in a happy home life.

THEREFORE, BE IT RESOLVED, that the members of the Metropolitan District Commission record their great sense of loss in the passing of their esteemed former Chief Engineer, Mr. Frederick W. Gow, and their grateful remembrance of his service to this Commission, and that this Resolution be spread upon the records of the Commission, and sent to his beloved wife, Mrs. Hazel Curnane Gow.

Action was taken upon the following matters relating to the Parks System:

2 Matter of boat moorings in the Charles River Basin; also reports of Captain Amsler, June 3, and Mr. Whalen, June 9. The Commission VOTED: Held over.

3 Proposal of Dover Conservation Commission, July 1, to ban use of motorboats on the upper reaches of the Charles River. The Commission VOTED: Held over.

4 Matter of revising October 1, 1952 Rules and Regulations for the Government and Use of Reservations, Parkways, Roadways, Driveways, Bridges and Beaches under the care and control of the Metropolitan District Commission. The Commission VOTED: Held over.

5 Report of Mr. Whalen, July 15, recommending the adoption of certain schedules and operating policy for MDC Skating Rinks for the 1970-1971 season, as follows:

1. DATES:
    A. Revere - October 1 through May 29, 1971 (34 wks. and 3 days).
    B. East Boston, Arlington and Somerville - October 1 through May 1, 1971 (30 wks. and 3 days).
    C. All other rinks - November 14 through March 14, 1971 (17 wks. and 2 days).

The extension of the skating season in the four covered rinks would necessitate a payroll increase of approximately $66,000.00. (The Cambridge Rink is not included because of the uncertainty of its completion date). To add four weeks (two before and two after the proposed dates) in 15 rinks (not including Waltham and Belmont) would necessitate a payroll cost of an additional $84,000.00.

2. ADMISSION FEES: (No change)
    A. Over 16 .50¢ at all times.
    B. 16 and under .10¢ except evenings and Saturday, Sunday and Holiday afternoons at which time the fee is .25¢.
3. PUBLIC SKATING SESSIONS: From opening date through November 29 (or the Sunday prior to the first Monday schools can practice).
    A. 9:00 A.M. -- 12 Noon Daily, except that
    2:00 P.M. -- 4:40 P.M. (5:00 weekends) from 4:50 P.M. to
    7:10 P.M. -- 9:50 P.M. 12:10 A.M. on the

(cont. on next page)

regularly assigned Hockey Days, it will be available for rental.

B. After high school hockey starts:
Same - except that two days a week at each rink (2:00 to midnight) will be available for rentals to schools and adult groups. In addition to hockey days, either Mondays or Tuesdays (5:00 to midnight) will be available for rentals in those rinks where attendance is low.

C. At the close of the high school hockey season:
Same schedule as Item A.

4. RENTAL RATES:
   A. $20.00 per hour for all schools and organizations.
   B. $30.00 per hour for a scrimmage game.
   C. Except for school teams a minimum of 25 players is required for rental.

5. GENERAL:
   A. During school vacation periods hockey practice will be held from 7:00 A.M. to 1:00 P.M. on the regularly assigned days so that the rink will be available for general skating afternoons and evenings.
   B. Whenever possible the rinks will be rented before 9:00 AM on school days and from 10:00 P.M. to 12:10 A.M. on general skating session days. (This may necessitate the payment of the two hours overtime).
   C. Minimum Age - Evenings:
      Sixteen unless accompanied by an adult. This regulation is not in effect when there is no school the day following.
   D. No high school hockey on holidays.
   E. Rinks will be closed Christmas Eve and Christmas day, New Year's Eve.
   F. Average Weekly hours:
      Item A.
         General skating - 57    Rentals - 38
      Item B.
         General skating - 51    Rentals - 44
      Using one additional evening session in ten rinks would provide 60 more hours of rental.

6. The Recreation Section requests permission to schedule programs of various types in order to have more diversified activities.

The Commission VOTED: Approved, as amended.

1 Matter of renewing permit for bicycling around the Charles River Basin. The Commission VOTED: Delete from agenda.

2 Request of Beacon Construction Company, Inc. (by Attorney John J. Sullivan, Jr.), July 21, for permission to use the southerly portion of Dedham Parkway, for the passage of vehicular traffic, from the Dedham line to the Developer's access road on Dedham Parkway, for the period July 23, 1970 to October 31, 1971.
After discussion with Attorney Sullivan, Jr. and Representative and Dedham Selectman McGowan, the Commission concurred with the request of Representative McGowan and VOTED as follows:
To issue a revocable permit to the Beacon Construction Company, Inc. to allow their trucks to travel from Washington Street, Dedham, over LaGrange Street Extension to Turtle Pond Parkway and on Turtle Pond Parkway to the Developer's access road on Dedham Parkway, from the present to October 31, 1971. Permit to stipulate a five-day week, from 7:00 A.M. to 7:00 P.M.; and the posting of a $100,000.00 bond by the Developers to insure the repair of any damage to Commission roadways caused by the issuance of this Permit.

3 Memorandum of Mr. Grigalus, July 27, regarding source of funds for payment for the taking of Peddocks Island. The Commission VOTED that the expenditures for the taking of Peddocks Island be from the Metropolitan Parks Trust Fund.
Mr. Rosenblatt voted No.

4 Request of "Project Turnabout, Inc.", July 25, to sell refreshments at Dailey Field, Nonantum Road, Brighton, during a proposed antique show scheduled for September. The Commission VOTED: Held over and referred to Captain Ryan for report, with recommendations, if any.

.36,p.83

2654th
y 30,1970
cont.-

1 Proposal to build a rink in Lynn. The Commission VOTED: Held over.

2 Proposal to improve Wollaston Beach. The Commission VOTED: Held over.

3 Proposal for a Northern Region Golf Course. The Commission VOTED: Held over.

4 The following schedules were approved by the Commissioner for the period July 22, 1970 - July 28, 1970:

| | |
|---|---|
| Invoices | $ 1,216,371.08 |
| Reservation of Funds | 504,299.83 |
| Advices of Change | 9,730.28 |
| Industrial Accident Payments | 1,285.83 |
| Request for Advance | 3,279,300.00 |
| Weekly Payroll | 610,622.14 |

The Commission VOTED: Approved.

5 Revised application of American Mobiles Corp. (Steven A. Amerikamer) to sell ice cream from a stationary mobile truck at Magazine Beach. The Commission VOTED: Approved for the balance of the 1970 season; with the understanding that the concessionaire shall conduct his business in a manner satisfactory to Captain Francis X. Amsler of the Charles River Basin District, that the premises shall be kept picked-up at all times, and that his truck shall stay on the premises during the time of operation of the business; all subject to revocation by Captain Amsler.

6 Request of United Cerebral Palsy of Greater Boston, Inc., July 28, to use a portion of the Martini Parking Lot on Truman Highway, to conduct a bazaar on August 3, 1970 to August 9, 1970. The Commission VOTED: Denied.

Action was taken upon the following matter relating to Driveway Entrances:

7 Joint report of Mr. Fink and Captain Tobin, July 21, in further reference to request of Julian Cohen of Leatherbee & Company for an exit and entrance to property on Hammond Pond Parkway, Newton; also submitting plans accession #46547X, #46548X, #46549X and #46550X showing traffic improvements at the junction of Hammond Pond Parkway and Route 9. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Reports, June 3 and July 22, submitting for approval preliminary plans and outline specifications of A. A. Trulli Associates, Inc.,in connection with pedestrian overpasses at Neponset Circle, Dorchester. The Commission VOTED to accept Scheme 2, as recommended. The Commission further VOTED: A. A. Trulli Associates, Inc. to proceed with preparation of final plans and specifications.

9 Report, June 12, regarding placement of approximately 15,000 tons of beach sand at Winthrop Beach; also regarding correcting condition in an area at the Beach that has become inundated with silt. The Commission VOTED: Held over.

10 Report, June 30, relative to price error contained in report of May 27, 1970, regarding placement of beach sand at Constitution Beach, and requesting that the Commission amend its vote of May 28, 1970 by substituting the unit price of $2.70 per ton for sand in lieu of $2.20 per ton. The Commission VOTED: Held over.

11 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

12 Report, July 1, recommending approval of plan accession #46529X, as submitted by the Mass. Bay Transportation Authority, showing proposed land exchange for the Haymarket-North Extension; also recommending that negotiations be started with the Authority to finalize the transaction. The Commission VOTED: Held over.

1 Report, July 21, recommending that present turn-around near Eliot Circle be closed and a new one provided (as shown on plan accession #46546X), in connection with Contract No. 1874 with Gil-Bern Construction Corp., for reconstruction of Soldiers Field Road. The Commission V O T E D: Approved as recommended.

2 Report, July 24, recommending that the Massachusetts Electric Company be authorized to remove 12 obsolescent lighting fixtures on Elm Street, Medford, and to furnish and install 19 21000 mercury lights on existing poles. The Commission V O T E D: Held over.

3 Report, July 17, requesting approval of Extra Work Claim No. 1, in the sum of $3,455.94, on Contract No. 1931, with D. Antonellis, Inc. for construction of Artificial Ice Skating Rink and Service Building, Somerville. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to Claim for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $3,455.94.

4 Report, July 27, on request of City of Quincy to lay water main on Quincy Shore Drive between North and Atlantic Streets, as shown on plan #46557X. The Commission V O T E D: Approved.

5 Report, July 27, submitting for approval plans #46513 and #46514 for proposed lighting for Marine Park, Day Boulevard, South Boston, and requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise.

6 Request, July 20, for preliminary approval of advertising a contract, and fund encumbrance, for installation of pedestrian signals at The Fenway and Aggasiz Road, Boston. Est.cost = $14,000. The Commission V O T E D: Approved.

7 Report, July 15, recommending that work on contract number 1978 with J. L. Caputo Construction Co., Inc. and Builders Iron Works, Inc., for reconstruction of southerly sidewalk of bridge over B & M Railroad, Winthrop Avenue, Revere Beach Parkway, Revere, be accepted as completed as of July 12, 1970. The Commission V O T E D that the work of J. L. Caputo Construction Co., Inc. and Builders Iron Works, Inc., contractors under contract number 1978, for reconstruction of southerly sidewalk of bridge over B & M Railroad, Winthrop Avenue, Revere Beach Parkway, Revere, be and hereby is accepted as completed as of July 12, 1970.

8 Report, July 27, recommending that work on contract number 1968, with Drill-Mor Test Boring, Inc., for borings for the Somerville Marginal Conduit, Somerville, be accepted as completed as of July 14, 1970. The Commission V O T E D that the work of Drill-Mor Test Boring, Inc., contractors under contract number 1968, for borings for the Somerville Marginal Conduit, Somerville, be and hereby is accepted as completed as of July 14, 1970.

9 Report, July 23, recommending that work on contract number 1901, with New England Traffic Signals, Inc., for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, be accepted as completed as of June 30, 1970. The Commission V O T E D that the work of New England Traffic Signals, Inc., contractors under contract number 1901, for servicing traffic signals systems on parkways and roadways of the Metropolitan District Commission, be and hereby is accepted as completed as of June 30, 1970.

10 Report, July 28, on request of the Mass. Department of Public Works to perform certain work on Charles River Road and Nonantum Road, Watertown, as shown on plans #46553X through #46555X. The Commission V O T E D: Held over.

11 Report, July 28, on bids for resurfacing and reconstructing roadways and sidewalks in various locations of the Blue Hills Division, Cities of Quincy-Boston and Newton, Towns of Canton-Milton-Brookline and Dedham, Contract No. 2009. The Commission V O T E D to accept the lowest bid, that of B. A. Simeone, Inc., of $430,850.00.

2654th
ly 30,1970
cont.-

1 Report, July 27, on request of Harvard University to construct a boathouse on the Charles River, as shown on revised plans #46541X to #46545X, inc.
The Commission V O T E D to rescind its action of November 4, 1965 on this matter. The Commission further V O T E D to approve the issuance of a 25-year lease, at One Dollar ($1.00) per year, to Harvard University for a location on the Charles River Basin as shown on plans numbered 46541X to 46545X, inclusive, and permission given to erect on said location a building approximately 65' x 31', with the location of the westerly side of said building to be the same as the previously designed building, all as outlined in letter of L. Gard Wiggins dated July 22, 1970. Lease to include the usual protective conditions plus those recommended by Mr. Fink accompanying his report of October 27, 1965. Mr. Grigalus to prepare papers in conjunction with Mr. Henry Cutler of the Harvard group.

2 Report, July 29, on request of Trimount Bituminous Products for an extension of time from August 2, 1970 to September 18, 1970 on Contract No. 1894, resurfacing and improvements to walks, roadways and drainage, Charles River Reservation, Lower Division, Boston, Cambridge and Somerville. The Commission V O T E D to approve an extension of time to September 18, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, July 29, on request of the City of Quincy to install a 60" reinforced concrete pipe in an open portion of Furnace Brook, West Quincy, as shown on plans acc. #46559X and #46560X. The Commission V O T E D: Approved.

4 Report, July 29, recommending approval of request of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., Consultants for the Morrissey Boulevard improvement project, for permission to proceed with a traffic survey, using their own employees, at an estimated cost of $2,500.00. The Commission V O T E D: Approved, subject to the non-availability of M.D.C. Police to conduct the survey.

5 Report, July 30, relative to schemes submitted by A. A. Trulli Associates, Inc., and Edwards & Kelcey, Inc., consulting engineers, for roadway access to the proposed University of Massachusetts from Morrissey Boulevard. The Commission V O T E D to accept Scheme 6A (plan acc. #46564X) and to authorize the Consultants to further develop this plan; also to prepare a plan of development and landscaping of the Pattens Cove area adjacent to the access area; all as recommended by Mr. Fink in his report of July 30, 1970.

ADJOURNED at 4:26 P.M., to meet on Thursday, August 6, 1970 at 10:00 A.M.

Richard I. Furbush
Secretary

2655th
u. 6, 1970

Record of the Two Thousand Six Hundred and Fifty-Fifth (2655th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 6, 1970 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

6 DEED

VOTED: to convey to the Town of Clinton the right and easement to use for highway purposes two (2) parcels of land situated in said

Clinton in the County of Worcester and Commonwealth of Massachusetts identified as Parcel No. 1 and Parcel No. 2 on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan of Easements in Clinton to be granted to the Town of Clinton, * * * May 14, 1970, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

1 Contract number 238-S, with Welding and Engineering Co. of Boston, for retubing No. 2 Dillon Vertical Fire Tube Boiler, East Boston Pumping Station.

2 Agreement, dated August 6, 1970, with Charles A. Maguire & Associates, Inc. for engineering services in connection with the Somerville Marginal Conduit.

3 Agreement, dated August 6, 1970, with Ionics, Inc. for services in connection with the Somerville Marginal Conduit.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners;

4 Consultant contract agreement, dated August 6, 1970, with Edward X. McDevitt for services for maintenance and security on Peddocks Island, Hull, for the period July 1, 1970 - June 30, 1971.

5 At this point, a conference was held with J. E. Donovan, Esq., Foxborough Town Counsel, and representatives of the Town of Walpole and the Boston Patriots, relative to the Town of Foxborough's request for a sewer connection to service the proposed Patriots Football Stadium. Following the conference, the Commission VOTED to approve and to accept the application of the Town of Foxborough to dispose of sewage from the proposed Patriot's Stadium in Foxborough, as outlined in their letter of August 5, 1970, subject to the Town of Foxborough complying with all Metropolitan District Commission requirements. Mr. Hayes to proceed on this matter forthwith.

6 At this point, a conference on the construction of the so-called Leverett Circle High Level Bridge, and the construction of a new Prison Point Bridge was held, with the following persons present: Anthony DiSarcina, Boston Redevelopment Authority; Fred Salvucci, Office of Planning Services, City of Boston; Paul E. McBride, Metropolitan Area Planning Council; Leo F. DeMarsh, Department of Public Works; Allan Altshuler of the Governor's Office; A. S. Plotkin, Boston Globe; Walter Kudlick of Parsons, Brinckerhoff, Quade & Douglas, Inc.; and Messrs. John Wright and Steve Kaiser, and Lieutenant J. S. Hayes, appearing for Captain Amsler, Metropolitan District Commission. After a lengthy discussion, the Commission recessed for lunch. Later, Messrs. Kenneth C. Pearson and Thomas Callahan of the Massachusetts Port Authority, also conferred at length with the Commission on the same subject matter, following which the Commission VOTED: To instruct Parsons, Brinckerhoff, Quade & Douglas, Inc., M.D.C. Consultants, to proceed with the preparation of plans and specifications providing for a bridge with (a) four (4) lanes with turnout slots, and (b) five (5) lanes, all for Commission consideration.

Action was taken upon the following matters relating to the Water Division:

7 Reports, June 22 and August 3, regarding reconstruction of the Wachusett-Sudbury transmission line, Contract No. 86-M with New England Power Company and Boston Edison Company; also report of Mr. Wright, July 14. The Commission VOTED: Remove from agenda until further notice.

8 Reports, July 8 and July 14, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed; also memorandum of Mr. Grigalus, July 29, submitting appraisal report. The Commission VOTED: Held over.

9 Report, August 3, submitting for approval specifications for Contract No. 296-W, for dismantling, removing and disposing of machinery from the Sudbury Power Station in Southborough; and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

..36,p.87

2655th
ug.6,1970
cont.-

1 Report, August 4, on bids for the purchase of standing timber on Lots Nos. 68, 69 and 70, Quabbin Reservoir Watershed. The Commission V O T E D: to accept the highest bid, that of W. R. Robinson Lumber Co., of $8,055.00, to purchase standing timber on Lot No. 68. The Commission further V O T E D to accept the highest bid, that of Bannish Lumber Co., of $14,670.00, to purchase standing timber on Lot No. 69. The Commission further V O T E D to accept the highest bid, that of Stephen J. Puffer, of $1,100.00, to purchase standing timber on Lot No. 70.

2 Proposal for recreational use of banks of Weston Reservoir. The Commission V O T E D to ratify changes put into effect by Mr. Grieve on July 27, 1970, regarding the recreational use of said Reservoir.

Action was taken upon the following matters relating to the Construction Division:

3 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of L. Grossman Sons, Inc., in the amount of $41,000.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $18,525.00 to $41,000.00. The Commission V O T E D: Held over.

4 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of John Trager, in the amount of $2,500.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $1,000.00 to $2,500.00. The Commission V O T E D to approve the offer of settlement, in the amount of $2,500.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $1,000.00 to $2,500.00.

5 Report, July 29, relative to completion of work on Contract No. C-386, with Ren-Con Corporation, for cleaning shaft deposit basins at Winter Street, Malden, and cleaning Townline Brook Channel at specified locations in Malden and Revere; and requesting authority to pay the lump sum of $2,750.00 for the work. The Commission V O T E D: Work accepted as completed as of July 22, 1970, and authority given to pay the lump sum of $2,750.00 for the work.

6 Request, July 20, for preliminary approval of installation of chain link fence; extension of street lighting system at Clinton Power Plant; constructing bituminous concrete roadways; miscellaneous grading and drainage work; moving two Engineer's office buildings, etc., Wachusett-Marlborough Tunnel (Shafts A,B,and C); Est. cost = $150,000.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

7 Matter of boat moorings in the Charles River Basin; also reports of Captain Amsler, June 3, and Mr. Whalen, June 9. The Commission V O T E D: Remove from agenda until further notice.

8 Proposal of Dover Conservation Commission, July 1, to ban use of motorboats on the upper reaches of the Charles River. The Commission V O T E D: Held over.

9 Matter of revising October 1, 1952 Rules and Regulations for the Government and Use of Reservations, Parkways, Roadways, Driveways, Bridges and Beaches under the care and control of the Metropolitan District Commission. The Commission V O T E D: Held over.

10 Request of "Project Turnabout, Inc.", July 25, to sell refreshments at Dailey Field, Nonantum Road, Brighton, during a proposed antique show scheduled for September. The Commission V O T E D: Held over.

11 Proposal to build a rink in Lynn. The Commission V O T E D: Held over.

12 Proposal to improve Wollaston Beach. The Commission V O T E D: Held over.

1 Proposal for a Northern Region Golf Course. The Commission V O T E D: Held over.

2 Request of Emerson College, July 30, to use the Hatch Memorial Shell on September 19, 1970 for their student body concert. The Commission V O T E D: Approved.

3 Report of Deputy Superintendent Carpenter, July 30, recommending reimbursement, in the amount of $25.00, to Officer Francis X. Cullinan, Lower Basin District, for loss of his wrist watch on June 17, 1970, while on duty. The Commission V O T E D: Approved.

3 Request of Catholic Youth Organization, July 29, to sell refreshments at Dilboy Field, Somerville, during their Music Festival on September 12 and 13, 1970. The Commission V O T E D: Approved.

4 Request of Town of Arlington, Office of Civil Defense, July 23, to use the Arlington Skating Rink on September 29, 1970, to conduct a mass casualty exercise. The Commission V O T E D: Approved.

5 RESOLUTION

WHEREAS: Metropolitan Police Lieutenant Arthur H. Brennen, Commanding Officer of the Metropolitan District Commission's Quabbin District, retired on July 31, 1970, and

WHEREAS: Lieutenant Brennen commenced working for the Metropolitan District Commission's Police Department on May 14, 1934. He was promoted to Metropolitan Police Sergeant on October 26, 1944, then promoted to Metropolitan Police Lieutenant on September 19, 1947, and placed in charge of the Commission's Quabbin District, which position he held until his retirement. He served said Commission for a period encompassing over thirty-six years, and during said period received assignments to the Middlesex Fells, Blue Hills, Nantasket Beach, Revere Beach, Charles River Upper and Quabbin Districts, and

WHEREAS: Lieutenant Brennen is an Army Veteran of World War II, being the first Metropolitan District Commission Police Officer to be inducted into the Armed Forces on March 19, 1941, and

WHEREAS: Lieutenant Brennen has earned and retained the full confidence and respect of his fellow officers, and his immediate supervisor, Metropolitan Police Superintendent William J. McCarthy, as well as that of this Commission,

THEREFORE, BE IT RESOLVED: That the Metropolitan District Commission assembled in its Meeting held on August 6, 1970, does hereby express its deep and sincere appreciation to Lieutenant Arthur H. Brennen for his thirty-six years of faithful and devoted service, and for the example he has set as an outstanding police officer and a conscientious and dedicated public servant; that the Commissioner and Associate Commissioners, constituting said Metropolitan District Commission, do hereby extend to Lieutenant and Mrs. Brennen their personal wishes for many more years of happiness and contentment; and that this Resolution be spread upon the records of this Meeting, and that the Secretary prepare and forward a suitably inscribed copy thereof to Lieutenant Brennen.

6 Request of "Club 62 Square Dancers" of Charlestown, July 28, to conduct square dances during September at MDC rinks in Saugus, Quincy and Brighton-Newton, on behalf of the Jimmy Fund. The Commission V O T E D: Denied.

7 The following schedules were approved by the Commissioner for the period July 29, 1970 - August 4, 1970:

| | |
|---|---|
| Invoices | $ 186,911.19 |
| Reservation of Funds | 627,999.13 |
| Advices of Change | 15,602.20 |
| Request for Advance | 800.00 |
| Industrial Accident Payments | 1,232.86 |
| Weekly Payroll | 606,440.95 |

The Commission V O T E D: Approved.

8 Request of State Representative Michael S. Dukakis, August 4, for permission to carry on campaign activities pertaining to his candidacy for Lieutenant Governor of the Commonwealth, on M.D.C. beaches, effective until November 5, 1970. The Commission V O T E D to authorize the Commissioner to advise Representative Dukakis to proceed in

accordance with his request, observing the Rules and Regulations of the Metropolitan District Commission governing beaches, parks, reservations, etc. The Commission further VOTED to request an opinion from the Attorney General as to whether the Commission can prohibit dissemination and distribution of political literature as outlined in the Commission's Rules and Regulations governing beaches, parks, reservations, etc. Mr. Wright to prepare letter to the Attorney General.

1 Proposal to have M.D.C. contribute to Interagency Transportation Study requested by Governor Sargent, or to hire transportation consultant to study B.R.A. redesign alternative, or to share either or both with D.P.W. and M.B.T.A. The Commission VOTED: Held over.

2 Request of Arlington Jaycees for permission to use the Arlington Skating Rink on September 11, 1970, for a fund-raising teenage dance. The Commission VOTED: Denied.

3 Request of The Tenants Action Group, August 4, for permission to hold a rally in the Fenway area on August 20, 1970. The Commission VOTED: Referred to Commissioner for appropriate action.

Action was taken upon the following matters relating to Driveway Entrances:

4 Joint report of Mr. Fink and Captain Tobin, July 21, in further reference to request of Julian Cohen of Leatherbee & Company for an exit and entrance to property on Hammond Pond Parkway, Newton; also submitting plans accession #46547X, #46548X, #46549X and #46550X showing traffic improvements at the junction of Hammond Pond Parkway and Route 9. The Commission VOTED: Held over.

5 Report, August 4, on request of Vincent DeFronzo for a review of permission granted for widening of his driveway to 16' at #257 Fellsway West, Medford. The Commission VOTED: Held over.

6 Matter of request of Albert J. and Mary A. Rotundi for driveways to property at #28 North Border Road and to the Rotundi Realty Corp. The Commission VOTED to approve the issuance of a permit for two 16' driveways, as shown on sketch plan, M.D.C. Parks Division #45752, dated April 1969, with the proviso that the petitioners will submit a written waiver of any and all liability pertaining to the condition of that portion of North Border Road from Dana Avenue to the furthest point of the petitioners' property line; and with the further understanding that the Metropolitan District Commission, its agents and servants shall be held harmless and indemnified against all claims and demands for damages to persons or property arising out of the excercise of this permit.
The Commission further VOTED that this permit shall be valid only upon receipt by the Commission of a letter from the Selectmen of the Town of Winchester stating that they have no objection to same.

Action was taken upon the following matters relating to the Parks Engineering Division:

7 Report, June 12, regarding placement of approximately 15,000 tons of beach sand at Winthrop Beach; also regarding correcting condition in an area at the Beach that has become inundated with silt. The Commission VOTED: Held over.

8 Report, June 30, relative to price error contained in report of May 27, 1970, regarding placement of beach sand at Constitution Beach, and requesting that the Commission amend its vote of May 28, 1970 by substituting the unit price of $2.70 per ton for sand in lieu of $2.20 per ton. The Commission VOTED: Held over.

9 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

1 Report, July 1, recommending approval of plan accession #46529X, as submitted by the Massachusetts Bay Transportation Authority, showing proposed land exchange for the Haymarket-North Extension; also recommending that negotiations be started with the Authority to finalize the transaction. The Commission VOTED: Held over.

2 Report, July 24, recommending that the Massachusetts Electric Company be authorized to remove 12 obsolescent lighting fixtures on Elm Street, Medford, and to furnish and install 19 21000 mercury lights on existing poles. The Commission VOTED: Held over.

3 Report, July 28, on request of the Massachusetts Department of Public Works to perform certain work on Charles River Road and Nonantum Road, Watertown, as shown on plans #46553X through #46555X. The Commission VOTED: Approved.

4 Report, July 15, recommending that work on contract number 1904, with Penachio Bros. Electrical Corp., for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission for fiscal year 1969-1970, be accepted as completed as of June 30, 1970. The Commission VOTED that the work of Penachio Bros. Electrical Corp., contractors under contract number 1904, for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission for fiscal year 1969-1970, be and hereby is accepted as completed as of June 30, 1970.

5 Report, July 15, recommending that work on contract number 1974, with J. M. Construction Corp., for replacement of existing swimming pool and site improvements at Olsen Pool, Hyde Park District of Boston, be accepted as completed as of June 10, 1970. The Commission VOTED: Held over.

6 Report, July 20, recommending that work on contract number 1938, with Safety Lines Marking, Inc., for installation and maintenance of pavement markings on M.D.C. roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions, be accepted as completed as of June 30, 1970. The Commission VOTED that the work of Safety Lines Marking, Inc., contractors under contract number 1938, for installation and maintenance of pavement markings on M.D.C. roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions, be and hereby is accepted as completed as of June 30, 1970.

7 Report, July 30, recommending that work on contract number 1987-I, with J. W. Praught Company, for furnishing a 3000 gallon gasoline tank, complete in place, relocation of gas pump and removal of old gas tank, Ponkapoag Golf Course, Canton, be accepted as completed as of July 24, 1970. The Commission VOTED that the work of J. W. Praught Company, contractors under contract number 1987-I, for furnishing a 3000 gallon gasoline tank, complete in place, relocation of gas pump and removal of old gas tank, Ponkapoag Golf Course, Canton, be and hereby is accepted as completed as of July 24, 1970.

8 Report, July 29, recommending that work on contract number 2002-I, with P. J. Spillane Co., Inc., for replacement of existing glass breakage and replacement of steel sash unit, Magazine Beach, Cambridge, be accepted as completed as of July 10, 1970. The Commission VOTED that the work of P. J. Spillane Co., Inc., contractors under contract number 2002-I, for replacement of existing glass breakage and replacement of steel sash unit, Magazine Beach, Cambridge, be and hereby is accepted as completed as of July 10, 1970.

9 Report, August 4, on bids for construction of two tennis courts at the Shea Skating Rink, West Quincy, Contract No. 2005. The Commission VOTED to accept the lowest bid, that of Ace Fence Company, of $24,087.00.

10 Report, August 4, on bids for proposed concrete table and bench units, Nahant Beach, Nahant, Contract No. 2006. The Commission VOTED to accept the lowest bid, that of Bonacorso Construction Corp., of $23,893.00.

..36,p.91

655th
g.6,1970
ont.-

1 Report, August 4, on bids for proposed pedestrian signals and traffic signal modifications at Fellsway - Riverside Avenue, Medford, Contract No. 2010. The Commission V O T E D to accept the lowest bid, that of New England Traffic Signals, Inc., of $13,910.00.

2 Request, July 23, for preliminary approval of removal and replacement of cement concrete walk around otter pool, Trailside Museum, Milton, Est. cost = $1800; also requesting permission to post bids. The Commission V O T E D: Approved and authority given to post bids.

3 Report, August 4, on request of Boston Edison Company to install electric service to the L Street Bathhouse, Day Boulevard, South Boston. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

4 Request, August 4, for preliminary approval of earth soil borings together with the removal and packaging of samples, vicinity of Broad Street, Weymouth (Weymouth Skating Rink). Est. cost = $4500. The Commission V O T E D: Approved.

5 Request, August 4, for preliminary approval of copper serviceline from water main on Commercial Avenue, Cambridge, into MDC Sheet Metal Garage (est. cost = $2000); also requesting permission to post bids. The Commission V O T E D: Approved and authority given to post bids.

ADJOURNED at 4:38 P.M., to meet on Thursday, August 13, 1970, at 10:00 A.M.

Secretary

2656th
g.13,1970

Record of the Two Thousand Six Hundred and Fifty-Sixth (2656th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 13, 1970 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved, as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

6 TRANSFER OF CARE AND CONTROL

Transfer of care and control, including police protection, to the City of Boston, of West Boundary Road, so-called, in the Stony Brook Reservation, Hyde Park-West Roxbury Districts of the City of Boston, for a period of ninety-nine years.

7 Duplicate lease, dated December 4, 1969, to the Riverside Boat Club of Cambridge, Inc. of land situated in Cambridge in the County of Middlesex and Commonwealth of Massachusetts; Metropolitan District Commission, Parks Division plan #45119; for the term of five years from September 1, 1969.

8 Amendment to Agreement by and between the Metropolitan District Commission and the Penn Central Transportation Company for relocation of railroad tracks in the vicinity of the Neponset River Bridge.

9 Contract No. 2012-I, dated August 13, 1970, with Capone Bros., Inc., for construction of "U" turn, William T. Morrissey Boulevard, Dorchester.

10 Contract No. 2009, dated August 13, 1970, with B. A. Simeone, Inc., for resurfacing and reconstructing roadways and sidewalks in various locations of the Blue Hills Division, Cities of Quincy, Boston and Newton, Towns of Canton, Milton, Brookline and Dedham.

1 A conference was held with Lawrence F. Bretta and Messrs. Stone and Vaccaro of the United States General Services Administration, regarding the purchase of Fort Dawes, Deer Island, by the Metropolitan District Commission.
After considerable discussion, the Commission VOTED to offer the sum of $51,000.00 to the United States General Services Administration, for the purchase of Fort Dawes, Deer Island, which includes approximately 30.79 acres.
Mr. Rosenblatt voted No.

2 A conference was held with Arnold Bloom, attorney for Fells Parkway Realty Trust and associates, relative to the Commission's vote of July 23, 1970, granting the Trust a permanent easement in Medford in the sum of $4,500.00. After considerable discussion relative to the maintenance, responsibility, etc., the Commission VOTED to amend its vote of July 23, 1970 on this matter, by striking out the figure $4,500.00 and inserting in place thereof the figure $2,600.00.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, August 6, submitting for Commission review, proposed rules and regulations covering discharge of sewage, drainage, substances or wastes into any sewer under M.D.C. control or any sewer tributary thereto. The Commission VOTED: Held over and referred to Mr. Wright for report.

4 Report, August 10, submitting for approval specifications for Contract No. 239-S, for machine work on 4 Allis Chalmers sewage pumps, Deer Island Sewage Treatment Plant, Boston; and requesting authority to advertise. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

5 Reports, July 8 and July 14, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed; also memorandum of Mr. Grigalus, July 29, submitting appraisal report. The Commission VOTED: Held over.

6 Report, August 10, on bids for the purchase of standing timber on Lot No. 71, Quabbin Reservoir Watershed. The Commission VOTED to reject all bids on Lot No. 71, as recommended, and authority given to solicit new proposals.

7 Report, August 11, on request of the Department of Public Works to erect an additional antenna at the Turkey Hill Standpipe in Arlington. The Commission VOTED: Approved as recommended.

8 Report, August 12, relative to request of Edgar W. Sykes for a one-year extension of his agreement with the Commission to purchase sand and gravel rights in the Town of Oakham under the same terms and conditions. The Commission VOTED to extend the present agreement to August 31, 1971 only, under the same terms and conditions, all as recommended by Mr. Grieve in his report dated August 12, 1970.

Action was taken upon the following matters relating to the Construction Division:

9 Memorandum of Mr. Grigalus, July 13, regarding offer of settlement of L. Grossman Sons, Inc., in the amount of $41,000.00, for land taking, Saugus Branch Brook Flood Control Project; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $18,525.00 to $41,000.00. The Commission VOTED to approve the offer of settlement, in the amount of $41,000.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of September 17, 1969, for said taking, from $18,525.00 to $41,000.00.

10 Report, August 11, submitting for approval plans and specifications for site improvements at Shafts A, B, and C of the Wachusett-Marlborough Tunnel, Contract No. C-335; also requesting authority to advertise. The Commission VOTED: Approved, and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

1 Proposal of Dover Conservation Commission, July 1, to ban use of motorboats on the upper reaches of the Charles River. The Commission VOTED: Held over.

2 Matter of revising October 1, 1952 Rules and Regulations for the Government and Use of Reservations, Parkways, Roadways, Driveways, Bridges and Beaches under the care and control of the Metropolitan District Commission. The Commission VOTED: Held over.

3 Request of "Project Turnabout, Inc.", July 25, to sell refreshments at Daly Field, Nonantum Road, Brighton, during a proposed antique show scheduled for a Saturday in September. The Commission VOTED: Denied.

4 Proposal to build a rink in Lynn. The Commission VOTED: Held over.

5 Proposal to improve Wollaston Beach. The Commission VOTED: Held over.

6 Proposal for a Northern Region Golf Course. The Commission VOTED: Held over.

7 Proposal to have M.D.C. contribute to Interagency Transportation Study requested by Governor Sargent, or to hire transportation consultant to study Boston Redevelopment Authority redesign alternative, or to share either or both with the Department of Public Works and the Massachusetts Bay Transportation Authority. The Commission VOTED: to approve the total expenditure of $6,000.00 for this project, which would represent an expenditure of $2,000.00 per month for three months, as requested.

8 Request of Seabrooke Estates, Inc., August 5, for a five-year renewal of their permit for parking of vehicles on land in the Charles River Reservation, Wellesley, under the same terms. The Commission VOTED: Held over.

9 Request of Newton Community Service Centers, Inc., July 28, to use Daly Field, Nonantum Road, Brighton, on Tuesday evenings for the 1971 summer season; also report of Captain Ryan, August 10. The Commission VOTED: Approved.

10 The following schedules were approved by the Commissioner for the period August 5, 1970 - August 11, 1970:

| | |
|---|---|
| Invoices | $ 448,617.73 |
| Reservation of Funds | 66,572.29 |
| Advices of Change | 19,037.50 |
| Medical Payments | 1,370.20 |
| Industrial Accident Payments | 1,630.57 |
| Request for Advance | 500.00 |
| Weekly Payroll | 620,277.55 |

The Commission VOTED: Approved.

11 Request of Port Norfolk Health Committee (Josephine Kearney, Secretary), August 6, for permission to conduct a block party at the Devine Skating Rink, Garvey Playground, Neponset, in case of rain only, on Saturday, September 19, 1970. The Commission VOTED: Approved.

12 Request of Massachusetts Institute of Technology, August 12, for permission to cross the Harvard Bridge in connection with a parade planned for Saturday, August 22, 1970, to celebrate the beginning of the 1970 Clean Air Car Race. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

13 Joint report of Mr. Fink and Captain Tobin, July 21, in further reference to request of Julian Cohen of Leatherbee & Company for an exit and entrance to property on Hammond Pond Parkway, Newton; also submitting plans accession #46547X, #46548X, #46549X and #46550X, showing traffic improvements at the junction of Hammond Pond Parkway and Route 9. The Commission VOTED: Held over.

1 Report, August 4, on request of Vincent DeFronzo for a review of permission granted for widening of his driveway to 16' at #257 Fellsway West, Medford. The Commission VOTED to rescind its action of July 9, 1970 on this matter. The Commission further VOTED to authorize the issuance of a permit by Mr. Fink for the widening of the driveway at #257 Fellsway West, Medford, to 16', with the proviso that Mr. DeFronzo will not commence widening of the driveway until such time as:-
(1) the new tree has been selected and planted in a manner, and in a location, satisfactory to Captain Murphy; (2) the present tree is removed in a manner also satisfactory to Captain Murphy; and
(3) the official Driveway Permit, with other possible conditions for construction of the driveway widening, has been received from the Metropolitan District Commission.

2 Report, August 12, on request of Beacon Chevrolet, Inc. (by Lloyd H. Coffin, Jr.) to widen existing driveway on the Lynnway, Lynn, as shown on plan #46536. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, June 12, regarding placement of approximately 15,000 tons of beach sand at Winthrop Beach; also regarding correcting condition in an area at the Beach that has become inundated with silt. The Commission VOTED: Held over.

4 Report, June 30, relative to price error contained in report of May 27, 1970, regarding placement of beach sand at Constitution Beach, and requesting that the Commission amend its vote of May 28, 1970 by substituting the unit price of $2.70 per ton for sand in lieu of $2.20 per ton. The Commission VOTED to amend its vote of May 28, 1970 on this matter by substituting the unit price of $2.70 per ton for sand in lieu of $2.20 per ton.

5 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

6 Report, July 1, recommending approval of plan accession #46529X, as submitted by the Massachusetts Bay Transportation Authority, showing proposed land exchange for the Haymarket-North Extension; also recommending that negotiations be started with the Authority to finalize the transaction. The Commission VOTED: Approved; Right-Of-Way Section to proceed with preparation of necessary papers for land exchange, after consultation with M.B.T.A. authorities.

7 Report, July 24, recommending that the Massachusetts Electric Company be authorized to remove 12 obsolescent lighting fixtures on Elm Street, Medford, and to furnish and install 19-21,000 mercury lights on existing poles. The Commission VOTED: Approved.

8 Report, July 15, recommending that work on contract number 1974, with J.M. Construction Corp., for replacement of existing swimming pool and site improvements at Olsen Pool, Hyde Park District of Boston, be accepted as completed as of June 10, 1970. The Commission VOTED that the work of J. M. Construction Corp., contractors under contract number 1974, for replacement of existing swimming pool and site improvements at Olsen Pool, Hyde Park District of Boston, be and hereby is accepted as completed as of June 10, 1970.

9 Report, July 13, recommending that work on contract number 1982 with Salem Engineering & Construction Corp., for repairs and improvements to various swimming pools in the Metropolitan Parks System, be accepted as completed as of May 29, 1970. The Commission VOTED that the work of Salem Engineering & Construction Corp., contractors under contract number 1982, for repairs and improvements to various swimming pools in the Metropolitan Parks System, be and hereby is accepted as completed as of May 29, 1970.

656th
u.13,1970
ont.-

1 Report, August 10, on request of Cetrone-Compa Corporation for an extension of time from May 15, 1970 to September 12, 1970,on Contract No. 1952, for reconstruction of sidewalk and driveway at Middlesex County District Court of Somerville. The Commission VOTED to approve an extension of time to September 12, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, August 10, requesting permission to post bids for roofing repairs to various buildings, Nantasket Beach, Hull. The Commission VOTED: Approved.

3 Report, August 5, requesting permission to advertise a contract for refinishing Brown's Chapel and related electrical work, Georges Island, Boston Harbor. The Commission VOTED: Approved.

4 Report, August 12, requesting permission to advertise bids for general refrigeration repairs, opening and closing of various artificial ice skating rinks, in the Metropolitan Parks System. The Commission VOTED: Approved.

5 Report, August 10, requesting permission to advertise a contract for proposed concrete shelters, improvements to existing concrete shelters and demolition of existing wooden shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED: Held for view by the Commissioner, Mr. Fink and Captain Fahey.

6 Report, August 10, on request of the New England Telephone and Telegraph Company for certain revisions to a previously approved Grant of Location for conduit and manhole system on McGrath Highway (Medford Street), Somerville. The Commission VOTED: Accepted and placed on file.

7 Report, August 11, recommending approval of request of the Cambridge Electric Light Company for modernization of two existing street lights on Concord Avenue at Fresh Pond Parkway, from 10,000 lumen incandescent fixtures to 21,000 lumen mercury vapor units. The Commission VOTED: Approved.

8 Report, August 11, on request of the Cambridge Electric Light Company for Commission approval of two manhole locations on the Cambridge Parkway, Cambridge. The Commission VOTED: Approved.

9 Report, August 12, on bids for proposed soil borings for recreation site,vicinity of Broad Street, Weymouth, Contract No. 2018-I. The Commission VOTED to accept the lowest bid, that of New England Test Boring Corp., of $3,900.00.

10 At this point, after a lengthy discussion, the Commission VOTED to authorize Mr. Fink, Director of the Parks Engineering Division, to stop work on the installation of guard rail under Contract No. 1874, with Gil-Bern Construction Corp. in order to change the type of guard rail. Mr. Fink to report further on this matter for the next meeting of the Commission on August 20, 1970.

ADJOURNED at 3:48 P.M., to meet on Thursday, August 20, 1970 at 10:00 A.M.

Secretary

657th
u.20,1970

Record of the Two Thousand Six Hundred and Fifty-Seventh (2657th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 20, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 LEASE

VOTED: To lease to the President and Fellows of Harvard College for a period of twenty-five (25) years from August 1, 1970 to July 31, 1995, a location on the Charles River Basin in the City of Cambridge, County of Middlesex and Commonwealth of Massachusetts for the purpose of constructing, operating and maintaining a sailing pavilion as shown on plans numbered 46541X to 46545X inc. and entitled "Harvard Yacht Club, Memorial Drive, Cambridge, Mass., * * * Date: Feb. 10, '70, Shepley, Bulfinch, Richardson and Abbott, Architects", and to execute an indenture accordingly.

2 DEED OF EASEMENT

VOTED: To grant to Frank A. Shilosky, Paul A. Russo, Salvatore Siciliano, Saul Sharaf and Raymond Reef, Trustees of Fells Parkway Realty Trust the right and easement in a fifteen (15) foot strip of land, more or less, situated in Medford in the County of Middlesex and Commonwealth of Massachusetts, for the purposes of a right of way for pedestrian and vehicular traffic and for the installation of underground utilities as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Plan Showing Easement through land of the Commonwealth in Medford to be granted to Fells Parkway Realty Trust * * * Aug. 6, 1970, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

3 Contract No. 1996, dated August 20, 1970, with C & C Construction Co., for street lighting modernization, Nantasket Avenue and Parking Areas, Hull.

4 Contract No. 2008, dated August 20, 1970, with New England Traffic Signals, Inc., for traffic signals at Logan Way and O'Callaghan Way, Old Colony Avenue, Columbia Road, South Boston.

5 Contract No. 2010, dated August 20, 1970, with New England Traffic Signals, Inc., for proposed pedestrian signals and traffic signal modifications at Fellsway - Riverside Avenue, Medford.

6 Contract No. 2006, dated August 20, 1970, with Bonacorso Construction Corporation, for proposed concrete table and bench units, Nahant Beach, Nahant.

7 Contract No. 2005, dated August 20, 1970, with Ace Fence Company, for construction of two tennis courts at the Shea Skating Rink, West Quincy.

8 A hearing was given to a representative of the Boston Gas Company on its petition for grant of location for 1546 feet of 6" steel main and related facilities, in Norumbega Road, Weston.

ORDERED that, on petition of Boston Gas Company dated July 27, 1970 for location shown on plan of Boston Gas Company, dated September 30, 1969 and indexed accession number 46562X, for approximately 1546 feet of 6-inch steel main and related facilities, for the distribution of gas, in Norumbega Road, Weston, said Norumbega Road being a boulevard under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Thursday, August 20, 1970, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the Town of Weston, being the town in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Gas Company is hereby granted location for said steel main and related facilities in said Norumbega Road to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Gas Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Gas Company shall do the work of installing said steel

main and related facilities in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location, and in all other respects.
3. Said Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Gas Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said steel main and related facilities, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen abstained from voting.

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, August 6, submitting for Commission review, proposed rules and regulations covering discharge of sewage, drainage, substances or wastes into any sewer under M.D.C. control, or any sewer tributary thereto. The Commission VOTED: Held over.

2 Report, August 10, submitting for approval specifications for Contract No. 239-S, for machine work on 4 Allis Chalmers sewage pumps, Deer Island Sewage Treatment Plant, Boston; and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

3 Report, August 17, recommending that the Metropolitan District Commission, Sewerage Division, join the Association of Metropolitan Sewerage Agencies (AMSA), at the rate of $2,100.00 per year. The Commission VOTED: Approved.

4 Request, August 7, for preliminary approval of removing and replacing No. 1 Diesel-Drive Pumping Unit at the Braintree-Weymouth Pumping Station, Quincy, Est. cost = $40,000.00. The Commission VOTED: Approved.

5 Request, August 14, for preliminary approval of reconditioning existing high-voltage and low-voltage switchgears, instruments and associated electrical devices, Nut Island Sewage Treatment Plant, Quincy, Est. cost = $6,500. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

6 Reports, July 8 and July 14, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed; also memorandum of Mr. Grigalus, July 29, submitting appraisal report. The Commission VOTED: Held over.

7 Report, August 12, on request of the Lynnfield Water District to supply water to three houses on Edgemere Road, Lynnfield, which abut the District. The Commission VOTED: Approved, at no cost to the Commission.

8 Proposal to permit development of Paradise Pond by the Department of Natural Resources. The Commission VOTED to approve, in principle, the use of waters in Paradise Pond for recreational purposes subject to certain agreements to be entered into between the Metropolitan District Commission and the Department of Natural Resources.

1 At this point, the Commission discussed with Mr. Allan Grieve, Jr., Director and Chief Engineer of its Water Division, the Proclamation issued by His Excellency Francis W. Sargent, Governor of the Commonwealth, on August 18, 1970, proclaiming that a state of emergency exists in the area of the Bondsville Water District by reason of lack of water, and in accordance with the authorization given therein, the Commission VOTED to authorize its Water Division to supply water to the Bondsville Water District for a period not to exceed six (6) months at the rate of $120.00 per million gallons.

Action was taken upon the following matter relating to the Construction Division:

2 Report, August 19, recommending that permission be granted for purchase of prefabricated steel building used by R. Zoppo Co., Inc. during work on Contract No. C-280, Deer Island, for the sum of $4,100.00; also requesting authorization for the Contractor to move the building for the sum of $900.00. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

3 Proposal of Dover Conservation Commission, July 1, to ban use of motorboats on the upper reaches of the Charles River.
The Commission VOTED to authorize the Commissioner to set up a Study Committee on this matter, with a view toward establishing rules and regulations governing use of the waters under Metropolitan District Commission control.

4 Matter of revising October 1, 1952 Rules and Regulations for the Government and Use of Reservations, Parkways, Roadways, Driveways, Bridges and Beaches under the care and control of the Metropolitan District Commission.
The Commission discussed at length a new draft marked "Final Draft, with corrections, 8/18/70", which was submitted by John Wright, Esq., Counsel to the Commission, after consultation with Deputy Superintendent Carpenter.
After adopting several amendments thereto, the Commission VOTED that the Rules and Regulations for the Government and Use of Reservations, Parkways, Roadways, Driveways, Bridges and Beaches under the Care and Control of the Metropolitan District Commission now in effect be and hereby are rescinded, to take effect January 1, 1971. The Commission further VOTED that the following Rules and Regulations for the Government and Use of the Reservations and Parkways Under the Care and Control of the Metropolitan District Commission be and hereby are adopted, to take effect January 1, 1971, and authority given to proceed in accordance with General Laws, Sections 2 and 5 of Chapter 30A and Section 37 of Chapter 30:

COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION
Rules and Regulations for the
Government and Use of the Reservations and Parkways
Under the Care and Control
of the Metropolitan District Commission
Promulgated Under the Authority of General Laws, Chapter 92, Section 37 as Amended

(Reservations and Parkways shall include all boulevards, roadways, driveways, bridges, buildings, structures, land, beaches, ponds, lakes, rivers and other waters under the care and control of the Metropolitan District Commission.)

1. Entrance on and exit from reservations or parkways by vehicular traffic shall be made over designated areas only.
2. No person is allowed on M.D.C. property except during specified hours unless authorized by a written permit from the Commission.
3. Swimming, fishing, ball playing, skating, skiing and other sporting activities shall be allowed only at such times and in such areas as are designed, set aside, or otherwise designated therefor. Swimmers must be properly attired.
4. Cookouts shall be allowed only in places designated therefor; and the use of fires, grilles, hibachis and other apparatus for cooking is permitted subject to the direction of any M.D.C. Police Officer. Picnics are allowed except in those areas where expressly prohibited.

l 36,p.99
257th
20,1970
cont.-

5. Drunkenness, breach of the peace, profanity or other disorderly conduct offensive to the general public are strictly forbidden.
6. No person shall willfully obstruct the free passage of vehicles or persons; or spit upon any sidewalk or path within any reservation or parkway.
7. No person shall cause or permit any animal owned by him or in his custody or under his control, except a dog when restrained by a leash not exceeding seven feet in length, to roam or be at large in, on, or through any reservation or parkway, or to be hitched or tied to a fence, tree, bush, shrub, or any object or structure except as provided therefor; nor ride or drive a horse or animal not well broken and under proper control and then only on such roadways or bridle paths where authorized; nor neglect or refuse to stop, place, change, or move the position of said horse or animal as directed by a Police Officer.
8. The use of bicycles, skimobiles, and other means of transportation shall be permitted only in areas set aside or authorized for such use.
9. No person, except in an emergency, shall bring, land, or cause to descend within any reservation or parkway any airplane, parachute or other apparatus of aviation, except by written permit from the Commission.
10. No person shall injure, deface, destroy, remove or carry off any sign, structure, facility, tree or any other property or equipment, real or personal, under the care and control of the Metropolitan District Commission.
11. Parades, games, fairs, carnivals, bazaars, gifts or solicitations for raising or collecting funds shall not be permitted without written Commission approval.
12. Lotteries, raffles, gambling and games of chance are prohibited; and no person shall have possession of machinery, instruments or equipment of any kind for use in same on M.D.C. property.
13. Public assemblies of more than twenty-five (25) persons shall not be allowed without a written permit from the Commission.
14. No person shall engage in any business, sale, or display of goods or wares without a written permit from the Commission.
15. Commercial signs and advertising are prohibited on M.D.C. property; other signs, notices, advertisements or leaflets of any kind may be displayed, but shall not be distributed or affixed without a written permit from the Commission.
16. No person, unless authorized by law or permit, shall have possession of or discharge any weapon, firearm, fireworks or other explosive.
17. Hunting or trapping of animals or birds shall not be permitted unless specifically authorized by the Commission. Injuring or otherwise disturbing animals or birds is prohibited.
18. No person shall drop, throw, or place and allow to remain any litter, garbage, or other refuse, except in the receptacles provided therefor; nor throw a lighted match or any other burning substance in said receptacles; nor bring or cause to be brought within any reservation or parkway any garbage, refuse or material for the purpose of dumping, or depositing same within said receptacles.
19. No person shall drop, throw or place any litter, garbage or refuse in any of the rivers or waters under the care and control of the Commission, or in any other way pollute or contribute to the pollution of such rivers or waters.
20. No person shall refuse or neglect to obey any posted regulatory sign or the lawful directions of a Police Officer or person in charge.

Whoever throws or places, or causes to be thrown or placed, any trash or other debris on any parkway, lake, stream or river or within twenty (20) yards of such parkway, lake, stream or river shall be punished by a fine of not more than One Hundred Dollars ($100.00). (Acts of 1970, Chapter 134)

Any other violation of these rules shall be punishable with a fine of not more than Fifty Dollars ($50.00). (Acts of 1970, Chapter 489)

1 Proposal to build a rink in Lynn. The Commission VOTED: Held over.

2 Proposal to improve Wollaston Beach. The Commission VOTED: Held over.

3 Proposal for a Northern Region Golf Course. The Commission VOTED: Held over.

4 Request of Seabrooke Estates, Inc., August 5, for a five-year renewal of their permit for parking of vehicles on land in the Charles River Reservation, Wellesley, under the same terms. The Commission VOTED: Held over.

5 Request of Arlington Public Schools, August 12, for permission for three school buses to use M.D.C. parkways, for the year 1970-1971, to transport physically and mentally handicapped children to schools and hospitals outside of Arlington. The Commission VOTED: Approved.

6 Letter of U. S. General Services Administration (Lawrence F. Bretta), August 14, relative to the Commission's offer (voted August 13, 1970) for purchase of Fort Dawes, Deer Island, containing approximately 30.79 acres. The Commission VOTED: Held over.

7 Report of Captain Murphy, July 30, relative to complaints received regarding dumping of fill on MDC land in Breakheart Reservation in the vicinity of the Northeast Regional School; also regarding filling in of the wetlands. The Commission VOTED to notify the Northeast Regional School to remove, forthwith, all fill, rock, debris, etc. placed on Metropolitan District Commission, Breakheart Reservation land, in trespass.

8 Report of Captain Amsler, July 31, regarding distribution of objects, and solicitation of donations, during Re/Creation '70 concerts at the Hatch Shell. The Commission VOTED: Placed on file.

9 Request of Alfred Simione, August 11, for rent reduction on his concession permit for the Tenean Beach Bathhouse due to closing of the beach because of water pollution. The Commission VOTED: Held over.

10 The following schedules were approved by the Commissioner for the period August 12, 1970 - August 18, 1970:

| | |
|---|---|
| Invoices | $ 159,066.04 |
| Reservation of Funds | 526,087.18 |
| Advices of Change | 3,250.00 |
| Medical Payments | 1,232.86 |
| Industrial Accident Payments | 2,441.51 |
| Weekly Payroll | 609,186.58 |

The Commission VOTED: Approved.

11 Matter of acquisition cost of Peddocks Island. The Commission VOTED: Held over.

Action was taken upon the following matters relating to Driveway Entrances:

12 Joint report of Mr. Fink and Captain Tobin, July 21, in further reference to request of Julian Cohen of Leatherbee & Company for an exit and entrance to property on Hammond Pond Parkway, Newton; also submitting plans accession #46547X through #46550X showing traffic improvements at the junction of Hammond Pond Parkway and Route 9. The Commission VOTED: Held over.

13 Report, August 17, on request of Joseph Leavitt to widen existing driveway to 14' at 1006 Furnace Brook Parkway, Quincy, as shown on plan #46516. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

14 Report, June 12, regarding placement of approximately 15,000 tons

257th
g 20,1970
cnt.-

of beach sand at Winthrop Beach; also regarding correcting condition in an area at the Beach that has become inundated with silt. The Commission VOTED: Delete from agenda until further notice.

1 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

2 Report, August 10, requesting permission to advertise a contract for proposed concrete shelters, improvements to existing concrete shelters and demolition of existing wooden shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED: Held over.

3 Report, August 17, submitting the following proposals for Commission approval:

(1) Proposal of Allied Biological Control Corporation, dated August 7, 1970, for aquatic weed and algae control work at the Upper Mystic Lake in Arlington and Winchester, at a cost of $2,500.00. The Commission VOTED: Approved in an amount not to exceed $2,500.00.

(2) Proposal of Allied Biological Control Corporation, dated August 10, 1970, for aquatic weed and algae control work at Breakheart Reservation, Saugus, at a cost of $3,000.00. The Commission VOTED: Approved in an amount not to exceed $3,000.00.

4 Report, August 18, on bids for proposed 2" water line replacement, M.D.C. Garage, Commercial Avenue, Cambridge, Contract No. 2020-I. The Commission VOTED to accept the lowest bid, that of John W. Nicotera, of $1,855.00.

5 Report, August 18, on bids for construction of a combination rugby-soccer field, Medford, Contract No. 2015. The Commission VOTED to accept the lowest bid, that of Salem Engineering & Construction Corp., of $23,130.00.

6 Report, August 18, on bids for protective reconstruction for playground at corner of Revere Street and Revere Beach Reservation, Revere, Contract No. 2011. The Commission VOTED to accept the lowest bid, that of Cetrone-Compa Corp.,of $17,074.00.

7 Report, August 14, recommending that the Commission accept work as of March 26, 1970 on Contract No. 1977, with Builders Iron Works, Inc., for emergency repairs to Harvard Bridge, Boston and Cambridge; and authorize payment of $11,522.57. The Commission VOTED that the work of Builders Iron Works, Inc., contractors under contract number 1977, for emergency repairs to Harvard Bridge, Boston and Cambridge, be and hereby is accepted as completed as of March 26, 1970. The Commission further VOTED to authorize payment of $11,522.57, as recommended.

The Commission recessed at 5:05 P.M., to reconvene on Friday, August 21, 1970, at 11:00 A.M.

657th
.21,1970
ont.-

The Commission reconvened on Friday, August 21, 1970, at 11:00 A.M.,

at 20 Somerset Street, Boston, Massachusetts.

Action was taken upon the following matter relating to the Parks Engineering Division:

8 Report, August 21, recommending that Contract No. 2024 be amended by eliminating all rinks, excepting the following: Jamaica Plain, Brighton, Everett, Charlestown, East Boston, Medford-Stoneham, Revere, Saugus, Arlington and Belmont Rinks; and that a new Contract No. 2026 be approved, providing for the refrigeration of the remaining rinks. The Commission VOTED: Approved as recommended.

2 57th
g 21,1970
cnt.-

Action was taken upon the following matter relating to the Parks System:

1 At this point, the Commission V O T E D to approve the granting of a permit to Miss Anne M. Lynch, 37 Q Street, Hull, Massachusetts, to use Georges Island for the annual outing of the "Commuting Group on Pemberton to Nantasket Boat", on August 27, 1970.

ADJOURNED at 11:35 A.M., to meet on Thursday, August 27, 1970 at 10:00 A.M.

Secretary

2 58th
g 27,1970

Record of the Two Thousand Six Hundred and Fifty-Eighth (2658th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, August 27, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

2 At this point, a conference was held with Robert Dumont, Chairman, Board of Selectmen, and others from the Town of Southborough, regarding the following matters:
(a) admitting the Town of Southborough to the M.D.C. Sewerage System;
(b) proposal to expand recreational use of Sudbury Reservoir.
After considerable discussion, the Commission V O T E D to refer the matter of admitting the Town of Southborough to the M.D.C. Sewerage System, to Mr. Hayes for study and report to the Commission.
The matter of expanding the recreational use of Sudbury Reservoir was taken under advisement by the Commission.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, August 6, submitting for Commission review proposed rules and regulations covering discharge of sewage, drainage, substances or wastes into any sewer under M.D.C. control or any sewer tributary thereto. The Commission V O T E D: Held over.

4 Report, August 24, regarding proposed relocation of a Metropolitan Sewer in Medford by the Massachusetts Bay Transportation Authority in connection with its Haymarket-North Extension Project. The Commission V O T E D: Held over.

5 Report, August 24, on request of the Town of Canton for a sewer connection in Neponset Street, Canton. The Commission V O T E D: Approved.

6 Report, August 21, on request of Boston Edison Company for permission to erect and maintain a pole on Metropolitan Sewerage Division property at the East Boston Pumping Station. The Commission V O T E D: Approved.

Action was taken upon the following matter relating to the Water Division:

7 Reports, July 8 and July 14, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed; also memorandum of Mr. Grigalus, July 29, submitting appraisal report. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

1 Report, August 21, recommending (a) that work on Contract No. C-337, with Salah & Pecci Construction Co., Inc., Truman Construction Co., Inc., and Salah & Pecci Contracting Co., Joint Venture, for Squantum Force Main (Section A), and a portion of E. Squantum Street Sewer, Quincy, be accepted as substantially completed as of July 31, 1970; and that permission be granted to pay $36,378.43 on Estimate 10 and Semi-Final; and (b) that reserve in the amount of $48,000.00 be approved for payment. The Commission VOTED to accept the work as substantially completed as of July 31, 1970, and permission granted to pay $36,378.43 on Estimate 10 and Semi-Final. The Commission further VOTED to approve reserve in the amount of $48,000.00 for payment.

2 Report, August 24, recommending (a) that work on Contract No. C-207A with Salah & Pecci Construction Co., Inc., Truman Construction Co., Inc., and Salah & Pecci Contracting Co., Joint Venture, for Section 1A, North Charles Relief Sewer, be accepted as substantially completed as of July 31, 1970; and that permission be granted to pay $35,473.02 on Estimate 19 and Semi-Final; and (b) that reserve in the amount of $129,400.35 be approved for payment. The Commission VOTED to accept the work as substantially completed as of July 31, 1970, and permission granted to pay $35,473.02 on Estimate 19 and Semi-Final. The Commission further VOTED to approve reserve in the amount of $129,400.35 for payment.

3 Report, August 24, submitting for approval Extra Work Order No. 1, in the amount of $9,500.00, on Contract No. C-338, with S. J. Groves & Sons Co., for construction of the Dorchester Tunnel. The Commission VOTED: Approved.

4 Memorandum of Mr. Grigalus, August 24, regarding offer of settlement of Patrick A. Milano, in the amount of $360.00, for land taking, Malden-Medford Line Brook Flood Control Project; and recommending that the Commission amend its award of July 2, 1969, for said taking, from $140.00 to $360.00. The Commission VOTED to approve the offer of settlement, in the amount of $360.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of July 2, 1969, for said taking, from $140.00 to $360.00.
Mr. Rosenblatt abstained from voting.

Action was taken upon the following matters relating to the Parks System:

5 Proposal to build a rink in Lynn. The Commission VOTED: Held over.

6 Proposal to improve Wollaston Beach.
A conference was held with Senator James R. McIntyre and Mayor of Quincy, together with a group of City of Quincy officials, who urged the Commission to construct a new roadway and beach area under a modified plan, using approximately two acres of marshland. Another group, headed by Representative Joseph E. Brett, and representing several community organizations in the general neighborhood, voiced their opposition to the use of any marshland for a new road and, at least one, opposed the construction of any new road in the area. Following this long discussion (the minutes of which, containing the names of all those present, are being kept on file), the Commission held the matter over for further consideration.

7 Proposal for a Northern Region Golf Course. The Commission VOTED: Held over.

8 Request of Seabrooke Estates, Inc., August 5, for a five-year renewal of their permit for parking of vehicles on land in the Charles River Reservation, Wellesley, under the same terms. The Commission VOTED: Held over.

9 Letter of U. S. General Services Administration (Lawrence F. Bretta), August 14, relative to the Commission's offer (voted August 13, 1970) for purchase of Fort Dawes, Deer Island, containing approximately 30.79 acres. The Commission VOTED: Held over.

1 Request of Alfred Simione, August 11, for rent reduction on his concession permit for the Tenean Beach Bathhouse due to closing of the beach because of water pollution. The Commission V O T E D: Held over.

2 Matter of acquisition cost of Peddocks Island. The Commission V O T E D: Held over.

3 Request of Massachusetts Bay Transportation Authority, August 12, to install three bus stops in South Boston, as follows:
One 60' bus stop on Old Colony Avenue near Gavin Way;
One 60' bus stop on Old Colony Avenue near O'Callaghan Way;
One 60' bus stop on Columbia Road opposite Gavin Way.
The Commission V O T E D: Held over.

4 Request of Summerthing-Beacon Hill, August 24, to use the Hatch Shell, and sound system, for a classical guitar concert on September 1, 1970. The Commission V O T E D: Approved.

5 Request of Boston After Dark, in association with the Cambridge Arts Council, August 19, to present a contemporary concert at the Hatch Shell on September 26, 1970. The Commission V O T E D: Approved, subject to Mr. Cook's approval of any advertising.

6 Matter of Permit to Don Cantor for use of Georges Island on September 12, 1970. The Commission V O T E D: Approved.

7 Matter of Permit to the Moleculon Research Corporation for use of Georges Island on August 30, 1970. The Commission V O T E D: Approved.

8 Memorandum of Mr. Grigalus, August 25, regarding failure of the Town of Milton to concur in the matter of conveyance by the MDC to Tileston & Hollingsworth Co. of land in Milton; and recommending that the Governor and Council be requested to concur in the sale. The Commission V O T E D: Held over.

9 Letter of Boston Zoological Society, August 25, submitting for Commission approval proposal of Geometrics Inc., dated July 28, 1970, to develop architectural studies of the proposed Franklin Park Zoo projects, at an estimated cost of $10,000.00. The Commission V O T E D: Held over.

10 Matter of Permit to Brisk Waterproofing Company for use of Georges Island on August 29, 1970. The Commission V O T E D: Approved.

11 Matter of Permit to Transit Social Club for use of Georges Island on September 5 and 6, 1970. The Commission V O T E D: Approved.

12 The following schedules were approved by the Commissioner for the period August 19, 1970 - August 25, 1970:

| | |
|---|---|
| Invoices | $ 226,218.41 |
| Reservation of Funds | 346,603.58 |
| Advices of Change | 17,210.14 |
| Industrial Accident Payments | 6,772.86 |
| Weekly Payroll | 607,970.92 |

The Commission V O T E D: Approved.

13 Matter of Permit to Neighborhood Youth Corps, Lynn, for use of Georges Island on August 29, 1970. The Commission V O T E D to approve use of the Island from 8:00 P.M. to 11:00 P.M. only.

14 At this point, a discussion was held relative to the hours of closing of M.D.C. Swimming Pools, and it was V O T E D to change the hours of closing of all M.D.C. Swimming Pools from 8:00 P.M. to 6:00 P.M., effective Monday, August 31, 1970.

Action was taken upon the following matter relating to Driveway Entrances:

15 Joint report of Mr. Fink and Captain Tobin, July 21, in further reference to request of Julian Cohen of Leatherbee & Company for an exit and entrance to property on Hammond Pond Parkway, Newton; also

submitting plans accession #46547X through #46550X showing traffic improvements at the junction of Hammond Pond Parkway and Route 9. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission V O T E D: Held over.

2 Report, August 10, requesting permission to advertise a contract for proposed concrete shelters, improvements to existing concrete shelters and demolition of existing wooden shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission V O T E D: Held over.

3 Report, August 12, recommending that work on Contract No. 1999-I, with New England Test Boring Corp., for proposed borings for Indoor Swimming Pool and Bathhouse, Medford, be accepted as completed as of July 10, 1970. The Commission V O T E D that the work of New England Test Boring Corp., contractors under Contract No. 1999-I, for proposed borings for Indoor Swimming Pool and Bathhouse, Medford, be and hereby is accepted as completed as of July 10, 1970.

4 Report, August 20, on request of New England Telephone & Telegraph Co. to make a street opening in the Charles River Dam Roadway, Cambridge. The Commission V O T E D: Approved.

5 Report, August 26, on request of City of Cambridge to install water main across Alewife Brook Parkway on Rindge Avenue, Cambridge. The Commission V O T E D: Approved as recommended.

6 Report, August 25, regarding additional savings, resulting in a total net credit to the Commission of $31,834.59, under Alteration No. 1 (foundation changes) of Contract No. 1970, with D. Antonellis, Inc. for construction of Artificial Ice Skating Rink and Service Building, Gore Street, Cambridge. The Commission V O T E D to amend its action of April 16, 1970 on this matter so as to reflect a net credit to the Commission on Item 1-E, of $31,834.59, as explained and as recommended by Mr. Fink in his report of August 25, 1970.

7 Report, August 26, requesting approval of Extra Work Claim No. 1, in the amount of $577.00, on Contract No. 2004, with DeMambro Sound Equipment Co., for proposed sound amplification system, Hatch Memorial Shell, Boston. The Commission V O T E D that the Commission waive the provisions of Article XVIII relative to claim for payment for extra work, and approve the claim for payment for extra work in the amount of $577.00.

8 Report, August 26, submitting for approval proposal of Gil-Bern Construction Corp. for precast (milk bottle type) guard rail to replace double guard rail at median, Soldiers Field Road, under Contract No. 1874, at an estimated total cost of $123,438.00. The Commission V O T E D to approve the proposal as submitted. The Commission further V O T E D to approve the issuance of a change order for installation of the new precast concrete guard rail, subject, however, to sending a letter of intent to the Comptroller, if necessary.

9 Report, August 26, recommending the construction of a drainage line from Quincy Shore Drive into the Neponset River, through easements to be provided by abutters at no cost to the Commission, as shown on plan accession #46610. The Commission V O T E D: Held over.

10 Report, August 27, recommending Commission approval of overtime work on the new track under the Neponset Bridge, by Penn Central Railroad, on Saturday, August 29 and Sunday, August 30, 1970, in accordance with the terms of the Commission's agreement with the Railroad dated May 9, 1969. The Commission V O T E D: Approved as recommended.

.5,p.106

6 8th
.7,1970
cont.-

1 A hearing was held with officials of member cities and towns of the Metropolitan Sewerage District, in accordance with the provisions of Chapter 92, Section 1A, and Section 5A, of the General Laws, on the proposed revised schedule of the ratios of apportionment of debt service and maintenance costs for the cities and towns in the Metropolitan Sewerage District, dated August 10, 1970.
Following the hearing, the Commission VOTED to establish the revised schedule of ratios of apportionment of debt service and maintenance, dated August 10, 1970, as required by Section 5A of Chapter 92.

ADJOURNED at 6:35 P.M., to meet on Wednesday, September 2, 1970, at 10:00 A.M.

Richard J. Furbush
Secretary.

659th
t,2,1970

Record of the Two Thousand Six Hundred and Fifty-Ninth (2659th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 2, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following contract which was executed by the Commissioner and four Associate Commissioners:
2 Contract number 2018-I, dated September 2, 1970, with New England Test Boring Corporation, for proposed soil borings for recreation site, vicinity of Broad Street, Weymouth.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, August 6, submitting for Commission review, proposed rules and regulations covering discharge of sewage, drainage, substances or wastes into any sewer under M.D.C. control, or any sewer tributary thereto.
The Commission VOTED: to repeal the Rules and Regulations established on August 5 and 19, 1948, by the Commission, under authority of Section 2, Chapter 705, Acts of 1945.
The Commission further VOTED: to adopt new Rules and Regulations covering discharge of sewage, drainage, substances or wastes, under authority of Chapter 92, General Laws, Sections 2, 3, 9, 102, and under the authority and in compliance with the directive contained in Section 12 of Chapter 705, Acts of 1945, to be effective January 1, 1971, and that the repeal of the Rules and Regulations established by vote of the Commission on August 5, 1948, and August 19, 1948, shall become effective on the date that said new Rules and Regulations become effective; that a public hearing be held on this matter at 2:00 P.M., Thursday, October 15, 1970, as required by law; and that the Secretary and Mr. Wright proceed in this matter accordingly.

METROPOLITAN DISTRICT COMMISSION
SEWERAGE DIVISION
20 Somerset Street, Boston
RULES AND REGULATIONS
Covering Discharge of
Sewage, Drainage, Substances or Wastes

Under the authority of Chapter 92 of the General Laws (Sections 2, 3, 9, 102), and under the authority and in compliance with the directive contained in Section 12 of Chapter 705 of the Acts of 1945, the Metropolitan District Commission has established the following rules and regulations covering the discharge of sewage, drainage, substances or wastes into any sewer under its control, or any sewer tributary thereto.

.5,p.107

2659th
t.2,1970
cn.-

## ARTICLE I
## DEFINITIONS

Unless the context specifically indicates otherwise, the meaning of terms used in these rules and regulations shall be as follows:

1. "BOD" (denoting Biochemical Oxygen Demand) shall mean the quantity of oxygen utilized in the biochemical oxidation of organic matter under standard laboratory procedure in five (5) days at 20°C, expressed in milligrams per liter.
2. "Building Sewer" shall mean the connection from a building to the municipal or Commission sewer.
3. "Combined Sewer" shall mean a sewer receiving both surface runoff and sewage.
4. "Commission" shall mean the Metropolitan District Commission of Massachusetts, or any other commission, board or officers duly authorized to act for the Commonwealth in the application of these rules and regulations.
5. "Garbage" shall mean solid wastes from the domestic and commercial preparation, cooking, and dispensing of food, and from the handling, storage, and sale of produce.
6. "Garage" shall mean any building wherein is kept or stored one or more motor vehicles, including among others a public or private garage, carport, motor vehicle repair shop or paint shop, service station, lubritorium, car wash, or any building used for similar purposes.
7. "Industrial Wastes" shall mean the liquid wastes from industrial manufacturing processes, trade, or business as distinct from sanitary sewage.
8. "Municipality" shall mean any city or town that discharges sewage into the Metropolitan Sewerage system whether the city or town is a member of the Metropolitan Sewerage District by legislative action or is served by contract with the Metropolitan District Commission.
9. "Person" shall mean any individual, firm, company, association, society, corporation, or group.
10. "pH" shall mean the logarithm of the reciprocal of the weight of hydrogen ions in grams per liter of solution.
11. "Property Shredded Garbage" shall mean the wastes from the preparation, cooking, and dispensing of food that have been shredded to such a degree that all particles will be carried freely under the flow conditions normally prevailing in public sewers, with no particle greater than one-half (1/2) inch (1.27 centimeters) in any dimension.
12. "Public Sewer" shall mean a sewer in which all owners of abutting properties have equal rights, and is controlled by public authority.
13. "Sanitary Sewer" shall mean a sewer which carries sewage and to which storm, surface, and groundwaters are not intentionally admitted.
14. "Sewage" shall mean a combination of the water-carried wastes from residences, business buildings, institutions, and industrial establishments, together with such ground, surface, and stormwaters as may be present.
15. "Sewage Treatment Plant" shall mean any arrangement of devices and structures used for treating sewage.
16. "Sewer" shall mean a pipe or conduit for carrying sewage.
17. "Sewerage Works" shall mean all facilities for collecting, pumping, treating, and disposing of sewage.
18. "Shall" is mandatory; "May" is permissive.
19. "Slug" shall mean any discharge of water, sewage, or industrial waste which in concentraction of any given constituent or in quantity of flow exceeds for any period of duration longer than fifteen (15) minutes more than five (5) times the average twenty-four (24) hour concentration or flows during normal operation.
20. "Storm Drain" (sometimes termed "storm sewer") shall mean a sewer which carries storm and surface waters and drainage, but excludes sewage and industrial wastes, other than unpolluted water.
21. "Suspended Solids" shall mean solids that either float on the surface of, or are in suspension in water, sewage, or other liquids, and which are removable by laboratory filtering.

## ARTICLE II
## USE OF METROPOLITAN SEWERAGE SYSTEM

1. All municipalities which connect their public sewers with the

3,p.108

69th
.,1970
cn.-

Metropolitan sewers shall do so subject to the direction, control and regulation of the Commission, and any person may, subject to regulations of the Commission and to such terms, conditions and regulations as each municipality may prescribe, connect building sewers with such sewers. All new systems of sewers and extensions of existing systems shall be constructed so as to separate storm water from ordinary sewage. G.L. Chap. 92, Sect.2.

2. The plumbing of any estate or premises shall be so arranged as to keep such waters as described in 3 (a) separate from the sewage and connections shall be made which will conduct the waters to a drain or watercourse and the sewage to the public sewer; but where only one conduit shall have been provided by the municipality, such connections shall be constructed into the street and connected to the conduit so provided, and the municipality shall provide the other conduit and all necessary connections with either conduit. G.L. Chap.92, Sect.9.
3. No municipality shall discharge or cause to be discharged or allow to be discharged into any Metropolitan sewer or any sewer tributary thereto any of the following described waters or wastes.
   (a) Any stormwater, surface water, roof runoff, tidewater, river water, ground water, subsurface drainage, uncontaminated cooling water, or unpolluted industrial process waters.
   (b) Any gasoline, benzene, naphtha, fuel oil, crude petroleum, or any other of its products, or any other flammable or explosive liquid, solid, or gas.
   (c) Any waters or wastes containing toxic or poisonous solids, liquids or gases in sufficient quantity, either singly or by interaction with other wastes, to injure or interfere with any sewage treatment process, constitute a hazard to humans or animals, create a public nuisance, or create any hazard in the receiving waters of the sewage treatment plants.
   (d) Any waters or wastes having a pH higher than 9.5 or lower than 5.5, or having any other corrosive property capable of causing damage or hazard to structures, equipment, and personnel of the sewerage works.
   (e) Any solid or viscous substances in quantities or of such size as to be capable of causing obstruction to the flow in sewers, or other interference with the proper operation of the sewerage works; such as, but not limited to, ashes, cinders, sand, mud, straw, shavings, metal, glass, rags, feathers, tar, plastics, wood, unground garbage, whole blood, paunch manure, hair and fleshings, entrails, paper dishes, cups, milk containers, etc., either whole or ground by garbage grinders.
4. No municipality shall discharge or cause to be discharged or allow to be discharged into any Metropolitan sewer or any sewer tributary thereto any of the following described substances, materials, waters, or wastes if it appears likely in the opinion of the Commission that such wastes can harm either the sewers, sewage treatment process, or equipment, have an adverse effect on the receiving waters, or can otherwise endanger life, limb, public property, or constitute a nuisance. In forming its opinion as to the acceptability of these wastes, the Commission will give consideration to such factors as the quantities of subject wastes in relation to flows and velocities in the sewers, materials of construction of the sewers, nature of the sewage treatment process, capacity of the sewage treatment plant, degree of treatability of wastes in the sewage treatment plant, and other pertinent factors. The substances prohibited are:
   (a) Any liquid or vapor having a temperature higher than one hundred fifty (150)°F (65°C).
   (b) Any water or waste containing fats, wax, grease, or oils, whether emulsified or not, in excess of one hundred (100) mg/l or containing substances which may solidify or become viscous at temperatures between thirty-two (32)° and one hundred fifty (150)°F (0° and 65°C).
   (c) Any garbage that has not been properly shredded.
   (d) Any waters or wastes containing strong acid iron pickling wastes, or concentrated plating solutions whether neutralized or not.
   (e) Any waters or wastes containing iron, nickel, chromium, copper, cyanide, zinc, and similar objectionable or toxic

.6,p.109

69th
t 2,1970
cn.-

substances; or wastes exerting excessive chlorine requirement, to such degree that any such material received exceeds the limits established by the Commission for such materials.

(f) Any waters or wastes containing phenols or other taste-producting or odor-producing substances, in concentrations which exceed limits which may be established by the Commission as necessary to meet the requirements of the State or Federal agencies of jurisdiction for such discharge to the receiving waters.

(g) Any radioactive wastes or isotopes of such half-life or concentration as may exceed limits established by the Commission in compliance with State or Federal regulations.

(h) Any material which exerts or causes:
  (1) Unusual concentrations of inert suspended solids (such as, but not limited to, Fuller's earth, lime slurries, and lime residues) or of dissolved solids (such as, but not limited to, sodium chloride and sodium sulfate).
  (2) Excessive discoloration (such as, but not limited to, dye wastes and vegetable tanning solutions).
  (3) Unusual BOD, chemical oxygen demand, or chlorine requirements in such quantities as to constitute a significant load on the sewage treatment works.
  (4) Unusual volume of flow or concentration of wastes constituting "slugs" as defined herein.

(i) Any waters or wastes containing substances which are not amenable to treatment or reduction by the sewage treatment processes employed, or are amenable to treatment only to such degree that the sewage treatment plan effluent cannot meet the requirements of other public agencies having jurisdiction over discharge into the receiving waters.

5. No municipality shall discharge or cause to be discharged or allow to be discharged into any Metropolitan sewer or any sewer tributary thereto any septic tank or cesspool cleanings or any sewage or industrial wastes which originate in any territory outside the limits of the Metropolitan Sewerage District.

6. Garages and other establishments where gasoline is used or where wastes containing grease in excessive amounts or any flammable wastes, sand, or other harmful ingredients can be discharged and are connected with public sewers, shall be provided with a suitable trap or separator. All traps or separators shall be of a type and capacity approved by the Commission and shall be located so as to be readily and easily accessible for cleaning and inspection.

7. Where preliminary treatment or flow-equalizing facilities, or traps or separators are provided for any waters or wastes, they shall be maintained continuously in satisfactory and effective operation by the owner at his expense.

8. When required by the Commission, the owner of any property serviced by a building sewer carrying industrial wastes shall install a suitable control or measuring device together with such necessary manholes, chambers, meters and other appurtenances in the building sewer to facilitate observation, sampling, and measurement of the wastes, such manhole or chamber, when required, shall be accessibly and safely located and shall be constructed in accordance with plans approved by the Commission. The manhole, chamber, meters, etc., shall be installed by the owner at his expense, and shall be maintained by him so as to be safe and accessible and in good operating condition at all times. The records from the meters and measuring devices shall be furnished to the Commission upon request therefor.

9. All measurements, tests, and analyses of the characteristics of waters and wastes to which reference is made in these rules and regulations shall be determined in accordance with the latest edition of "Standard Methods for the Examination of Water and Wastewater," published by the American Public Health Association, and shall be determined at the control manhole or chamber provided, or by use of suitable samples taken at the control manhole or chamber. In the event that no special manhole or chamber has been provided, the control point shall be considered to be the nearest downstream manhole in the public sewer to the point at which the building sewer is connected. Sampling shall be carried out by customarily accepted methods to reflect the effect of constituents upon the sewerage works

and to determine the existence of hazards to health and property. The particular analyses involved will determine whether a twenty-four (24) hour composite of all effluents of the premises is appropriate or whether a grab sample or samples should be taken. BOD and suspended solids analyses shall normally be obtained from 24 hr. composites of all effluents whereas pH's shall normally be determined from periodic grab samples.

10. Failure on the part of any municipality to comply with any rule or regulation contained herein, or with any order made under the authority thereof, lawfully affecting such municipality, shall be sufficient cause for the levying and collecting by the Commission from such municipality of such additional assessment or assessments as the Commission may deem necessary to compensate it for the disposal of sewage, drainage, substances or wastes from such municipality; provided, that no such additional assessment shall be levied on any such municipality in any one year which shall exceed the lesser of an amount equal to one twentieth of one per cent of the taxable value of such municipality, or the sum of two hundred thousand dollars.

    Ch.705, Acts 1945

11. No statement contained in this article shall be construed as preventing any special agreement or arrangement between the Commission and any municipality whereby an industrial waste of unusual strength or character may be accepted by the Commission.

1 Report, August 24, regarding proposed relocation of a Metropolitan Sewer in Medford by the Massachusetts Bay Transportation Authority, in connection with its Haymarket-North Extension Project.
The Commission VOTED: Held over.

2 Request, August 19, for preliminary approval of subaqueous borings and rock core borings at Weymouth Fore River. Est. Cost - $3,000.
The Commission VOTED: Approved.

3 Report, September 1, submitting for approval plans and specifications for Contract No. 240-S for removing and replacing No. 1 Diesel Drive Pumping Unit at the Braintree-Weymouth Pumping Station, Quincy; and requesting authority to advertise.
The Commission VOTED: Approved and authority given to advertise.

Action was taken upon the following matter relating to the Water Division:

4 Reports, July 8 and July 14, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed; also memorandum of Mr. Grigalus, July 29, submitting appraisal report.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks System:

5 Proposal to build a rink in Lynn.
The Commission VOTED: Held over for report and recommendations from a Special Committee appointed by Commissioner Sears, consisting of Associate Commissioner O'Brien, Mason Condon, and Mrs. Julia O'Brien, with the assistance of such other M.D.C. employees considered necessary by Commissioner O'Brien.

6 Proposal to improve Wollaston Beach.
The Commission VOTED: Held over for report and recommendations from a Special Committee appointed by Commissioner Sears, consisting of Associate Commissioner John F. Haggerty, and Messrs. Bergin and Fink.

7 Proposal for a Northern Region Golf Course.
The Commission VOTED: Held over.

8 Request of Seabrooke Estates, Inc., August 5, for a five-year renewal of their permit for parking of vehicles on land in the Charles River Reservation, Wellesley, under the same terms.
The Commission VOTED: Held over.

6 p.111

9th
2,1970
o.-

1 Letter of U. S. General Services Administration (Lawrence F. Bretta), August 14, relative to the Commission's offer (voted August 13, 1970) for purchase of Fort Dawes, Deer Island, containing approximately 30.79 acres.
The Commission VOTED: Remove from agenda until further notice.

2 Request of Alfred Simione, August 11, for rent reduction on his concession permit for the Tenean Beach Bathhouse due to closing of the beach because of water pollution.
The Commission VOTED: Held over.

3 Matter of administration of Peddocks Island.
The Commission VOTED: Held over.

4 At this point, the Commission VOTED: to allow Peddocks Island to be opened to the public daily from 10:00 A.M. to 7:00 P.M. until further notice.

5 Request of Massachusetts Bay Transportation Authority, August 12, to install three bus stops in South Boston, as follows:
One 60' bus stop on Old Colony Avenue near Gavin Way;
One 60' bus stop on Old Colony Avenue near O'Callaghan Way;
One 60' bus stop on Columbia Road opposite Gavin Way.
The Commission VOTED: Held over.

6 Memorandum of Mr. Grigalus, August 25, regarding failure of the Town of Milton to concur in the matter of conveyance by the M.D.C. to Tileston & Hollingsworth Co. of land in Milton; and recommending that the Governor and Council be requested to concur in the sale.
The Commission VOTED: Held over.

7 Letter of Boston Zoological Society, August 25, submitting for Commission approval proposal of Geometrics Inc., dated July 28, 1970, to develop architectural studies of the proposed Franklin Park Zoo projects, at an estimated cost of $10,000.00.
The Commission VOTED: to accept the proposal of Geometrics Inc., dated July 28, 1970, to develop architectural studies of the proposed Franklin Park Zoo projects, in an amount not to exceed $10,000.00. Mr. Wright to prepare necessary contract documents for Commission execution.

8 Request of Catholic Youth Organization, August 7, to use Ponkapoag Golf Course for its annual golf tournament, from July 26 through July 30, 1971.
The Commission VOTED: Approved, at a fee of $100.00.

9 Letter of George Rubin, for The George Gershwin AZA, August 19, requesting permission to conduct a fund-raising affair at Kelly Field, Hyde Park, on September 20, 1970.
The Commission VOTED: Denied.

10 Letter of Peter Karpen, August 25, requesting permission for Boston University to hold a Greek orientation picnic on the banks of the Charles River, on September 20, 1970.
The Commission VOTED: Held over for report from Captain Amsler.

11 Request of Port Norfolk Health Committee, August 14, to erect a sign on Morrissey Boulevard, Dorchester, as shown on sketch submitted; also report of Captain Bille, August 25.
The Commission VOTED: Denied.

12 Matter of refreshment concession at Belmont Ice Skating Rink.
The Commission VOTED: Held over.

13 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway.
The Commission VOTED: Held over.

14 Proposal to hire consultant to study traffic patterns in Lechmere Square; Cambridge Parkway; ends of Prison Point Bridge; Leverett Circle; Charles Circle; and connecting M.D.C. parkways and roadways; and to compare values of Port Authority scheme and B.R.A. scheme for traffic in North Station area.
The Commission VOTED: Held over.

15 The following schedules were approved by the Commissioner for the

,p.112

59th
,1970
on.-

period August 26, 1970 - September 1, 1970:

| | |
|---|---|
| Invoices | $ 458,176.44 |
| Reservation of Funds | 59,924.01 |
| Advices of Change | 29,966.00 |
| Industrial Accident Payments | 1,388.29 |
| Medical Payments | 1,396.43 |
| Weekly Payroll | 588,225.02 |

The Commission VOTED: Approved.

1 Matter of erecting a suitable marker at the new Somerville Rink as required by Chapter 821, Acts of 1970.
The Commission VOTED: to approve thepurchase of a bronze marker, with the lettering submitted by the Secretary, who was authorized to process the purchase of same through the State Purchasing Bureau and its erection inside the new facility.

2 Request of Boston Public Schools, South Boston High School, September 1, for permission to park 6 to 8 M.B.T.A. buses on Day Boulevard, in connection with transportation of pupils attending their new annex located in the L Street Bath House.
The Commission VOTED: Commissioner to finalize arrangements under certain conditions.

3 Report of Mr. Grigalus, September 1, regarding result of conference with Attorney Charles Prombain, relative to failure of his clients, Mr. and Mrs. James T. Godino, Trustees of Telmwood Realty Trust, to observe certain conditions of their lease of land on Eliot Street in Newton Upper Falls.
The Commission VOTED: to delay the effective date of termination of the lease with Telmwood Realty Trust (as voted by the Commission on July 16, 1970) until December 1, 1970, for the purpose of giving Telmwood Realty Trust a final opportunity to comply with all their requirements contained in said lease.

4 At this point, Representative George Keverian, of Everett, appeared before the Commission, on behalf of one of his constituents, William Menza, and requested that the Commission finalize its action regarding a certain parcel of M.D.C. land on Revere Beach Parkway, Everett, which was inadvertently sold to Mr. Menza by the City of Everett in 1946.
After some discussion, the matter was held in abeyance for further discussion, and for an appraisal by the Right-of-Way Section.

Action was taken upon the following matters relating to Driveway Entrances:

5 Joint report of Mr. Fink and Captain Tobin, July 21, in further reference to request of Julian Cohen of Leatherbee & Company for an exit and entrance to property on Hammond Pond Parkway, Newton; also submitting plans accession #46547X through 46550X showing traffic improvements at the junction of Hammond Pond Parkway and Route 9.
The Commission VOTED: to arrange an access on Hammond Pond Parkway to the property, subject to approval by the Planning Section, and final approval by the Commission.

6 Report, August 26, on request of Anthony C. Storlazzi to construct a 16' driveway to his property at 515 Quincy Shore Drive, Quincy, as shown on plan #46571.
The Commission VOTED: Held over; Mr. Haggerty to view and report.

7 Report, August 26, on request of Walter V. Gilman of Lynnway Trust to construct a 30' driveway to property on the Lynnway, Lynn, as shown on plan #46601.
The Commission VOTED: Held over; Mr. O'Brien to investigate and report.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, June 30, submitting for approval plans accession #46360X and 46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise.
The Commission VOTED: Held over.

59th
,2,1970
n.-

1 Report, August 10, requesting permission to advertise a contract for proposed concrete shelters, improvements to existing concrete shelters and demolition of existing wooden shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton.
The Commission VOTED: Held over.

2 Report, August 26, recommending the construction of a drainage line from Quincy Shore Drive into the Neponset River, through easements to be provided by abutters at no cost to the Commission, as shown on plan accession #46610.
The Commission VOTED: to accept the report of Mr. Fink dated August 26, 1970, and authority given to proceed with preparation of final plans and specifications for Quincy Shore Drive in accordance with plan accession #46610; all for Commission approval.

3 Report, August 28, submitting plans accession #46603 and #46607 for installation of signs with flashing yellow arrow on South Border Road, Middlesex Fells Reservation, and Revere; and requesting authority to advertise.
The Commission VOTED: Approved and authority given to advertise.

4 Report, August 26, on request of Municipal Signal & Supply Company for an extension of time from September 7, 1970 to September 30, 1970, on Contract No. 1966, traffic signal installation, northerly approach, General Edwards Bridge, Lynnway.
The Commission VOTED: to approve an extension of time to September 30, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, September 1, on request of Ronal Corporation for an extension of time from July 17, 1970 to August 31, 1970, on Contract No. 1989-I, retaining wall at McGrath Highway and Gilman Street, Somerville.
The Commission VOTED: to approve an extension of time to August 31, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, August 31, on request of the Massachusetts Public Works Department for permission to widen entrance to Lincoln Street at Birmingham Parkway, as shown on plan accession #46615X.
The Commission VOTED: Held over.

7 Report, August 20, on request of City of Quincy to renew water service at 1356 Quincy Shore Drive, Quincy.
The Commission VOTED: Approved.

8 Report, August 27, on request of Mystic Valley Gas Company to disconnect gas service at #188 Park Street, Stoneham.
The Commission VOTED: Approved.
Mr. Breen abstained from voting.

9 Report, August 27, requesting permission to authorize Boston Edison Company to install polyphase circuit at the Carson Beach Bathhouse, at a cost of $1,121.73.
The Commission VOTED: Approved.
Mr. Breen abstained from voting.

10 Report, September 1, on request of Charles A. Maguire & Associates, Inc. for a 50% reduction in their retainage, or $20,000.00, on the Neponset Bridge Project.
The Commission VOTED: Held over.

11 Report, August 31, requesting permission to advertise a contract for installation and maintenance of pavement markings on M.D.C. roadways in the Upper Basin - Lower Basin - Revere Beach - Middlesex Fells - Old Colony - and Blue Hills Divisions.
The Commission VOTED: Approved.

12 Report, August 31, submitting for signature agreement with the Cambridge Electric Light Company for lighting modernization, Concord Avenue at Fresh Pond Parkway, Cambridge.
The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.

13 Report, September 1, submitting for approval plans accession #46577 through #46600 inc., for construction of an Indoor Swimming Pool and Bathhouse, Mystic River Reservation, Medford; and requesting author-

3,p.114

69th
t2,1970
cn.-

ity to solicit public bids.
The Commission V O T E D: Held over.

1 Report, September 1, on bids for removal and replacement of walk around Otter Pool, Trailside Museum, Milton, Contract No. 2021-I.
The Commission V O T E D: to accept the lowest bid, that of South Boston Construction Co., Inc., of $1,900.00.

2 Report, September 1, on bids for proposed lighting for Marine Park, William J. Day Boulevard, South Boston, Contract No. 2016.
The Commission V O T E D: to accept the lowest bid, that of South Boston Construction Co., Inc., of $18,568.00.

3 Report, September 1, on bids for proposed traffic signals at the intersection of The Fenway and Agazzis Road, Boston, Contract No. 2017.
The Commission V O T E D: to accept the lowest bid, that of Metropolitan Signal Corp., of $15,817.00.

4 Report, September 2, regarding Study of Entrance - Nahant Beach Parking Area, dated August, 1970, as submitted by Bruce Campbell & Associates, with suggestions for installing outside parking lot, under Plan A of the report, and a traffic island, in conjunction with Contract No. 1946, Walter Reed Corporation.
The Commission V O T E D: Approved as recommended by Mr. Fink in his report of September 2, 1970.

ADJOURNED at 3:26 P.M., to meet on Wednesday, September 9, 1970, at 10:00 A.M.

Richard I. Furbush
Secretary.

2260th
t9,1970

Record of the Two Thousand Six Hundred and Sixtieth (2260th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 9, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Rosenblatt.

The records of the preceding Meeting were read and approved as corrected.

1 The Commission suspended its business while Secretary Richard I. Furbush read a report of Francis T. Bergin, Chief Engineer, Metropolitan District Commission - Construction Division, informing the Commission that at approximately 7:00 A.M., September 9, 1970, Mr. David H. Daniels, 14 Don Street, Dorchester, Massachusetts, a Chuck Tender employed by the Contractor on the Dorchester Tunnel Project, was accidently killed while working in the Brookline face of the tunnel.
The members of the Commission deeply regretted that such a tragic fatality happened on Metropolitan District Commission property, and desired that their heartfelt sympathy be expressed to the family of Mr. Daniels.

2 A long discussion was held with Mr. Matt, Watertown Redevelopment Authority. Mr. Straw and Mrs. O'Brien were also present.
Following the discussion, the Commission VOTED: to hold the matter in abeyance, to be placed on next week's agenda.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, August 24, regarding proposed relocation of Metropolitan Sewer in Medford by the Massachusetts Bay Transportation Authority in connection with its Haymarket-North Extension Project.
The Commission VOTED: Held over.

4 Report, September 2, recommending that the work of M. Frank Higgins Company, Inc., contractors under contract number 237-S, for removing and replacing linoleum floor covering, Laboratory Room, Administration Building, Nut Island Sewage Treatment Plant, Quincy, be accepted as completed as of August 21, 1970, and that Estimate No. 1 (Final) be approved for payment.
The Commission VOTED: to accept the work as completed as of August 21, 1970.
The Commission further VOTED: to approve Estimate No. 1 (Final) for payment.

5 Report, September 8, on request of Mr. John R. Duddy, owner of property on Elm Street, Waltham, for permission to lower an M.D.C. sewer manhole approximately five feet in order that he may bring his land to road grade.
The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Water Division:

6 Reports, July 8 and July 14, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed; also memorandum of Mr. Grigalus, July 29, submitting appraisal report.
The Commission VOTED: Held over.

7 Report, September 8, regarding possible recreational use of Sudbury Reservoir.
A long discussion was held with Mr. Allan Grieve, Jr., Director and Chief Water Supply Engineer, and Mr. Edward Tyler, Principal Sanitary Engineer, of the M.D.C. Water Division, and Mr. George Coogan, of the Massachusetts Department of Public Health, relative to the use of M.D.C. Water Division Reservoirs for recreational purposes.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

8 Memorandum of Mr. Grigalus, August 28, submitting Offer of Settle-

2660th
t.9,1970
Con.-

ment of William J. Healy, Vice-President of Palmer-Mullen Company, in the amount of $500.00, for land taking, Saugus Branch Brook Flood Control and Malden Relief Sewer Projects; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $300.00 to $500.00.
The Commission VOTED: to approve the Offer of Settlement, in the amount of $500.00, as full and final settlement for said taking.
The Commission further VOTED: to amend its award of September 17, 1969, for said taking, from $300.00 to $500.00.

1 Report, September 1, on request of M. DeMatteo Construction Co. for permission to sublet the fertilizing and seeding portion only of Item 63, Soil Dressing, Seeded and Grassed, Contract No. C-205, to Transit Seeding, Incorporated.
The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

2 Proposal to build a rink in Lynn.
The Commission VOTED: Held over.

3 Proposal to improve Wollaston Beach.
The Commission VOTED: to construct a third culvert and to select a station north of the culvert for a contract limit; to prepare plans and specifications, ready to advertise, from that station south to the Furnace Brook Parkway; and to include all improvements to said Furnace Brook Parkway.

4 Proposal for a Northern Region Golf Course.
The Commission VOTED: Held over.

5 Request of Seabrooke Estates, Inc., August 5, for a five-year renewal of their permit for parking of vehicles on land in the Charles River Reservation, Wellesley, under the same terms.
The Commission VOTED: Held over.

6 Request of Alfred Simione, August 11, for rent reduction on his concession permit for the Tenean Beach Bathhouse due to closing of the beach because of water pollution.
The Commission VOTED: Held over.

7 Matter of administration cost of Peddocks Island.
The Commission VOTED: Held over for a report from Messrs. Grigalus and Wright on the following:
(a) To be a rental fee or issue a permit.
(b) Recommendations on the amount to be charged.

8 Request of Massachusetts Bay Transportation Authority, August 12, to install three bus stops in South Boston, as follows:
One 60' bus stop on Old Colony Avenue near Gavin Way;
One 60' bus stop on Old Colony Avenue near O'Callaghan Way;
One 60' bus stop on Columbia Road opposite Gavin Way.
The Commission VOTED: Held over awaiting report from Planning Section.

9 Memorandum of Mr. Grigalus, August 25, regarding failure of the Town of Milton to concur in the matter of conveyance by the Metropolitan District Commission to Tileston & Hollingsworth Co. of land in Milton; and recommending that the Governor and Council be requested to concur in the sale.
The Commission VOTED: Remove from agenda until further notice.
The Commission further VOTED: Referred to Associate Commissioner Rosenblatt, Messrs. Cosgrove and Grigalus, and Mrs. O'Brien, for report and recommendations.

10 Letter of Peter Karpen, August 25, requesting permission for Boston University to hold a Greek orientation picnic on the banks of the Charles River, on September 20, 1970.
The Commission VOTED: Approved.

11 Matter of refreshment concession at Belmont Ice Skating Rink.
The Commission VOTED: Held over.

12 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway.
The Commission VOTED: Held over.

.6,p.117

60th 1
t9,1970
cn.-

1 Proposal to hire consultant to study traffic patterns in Monsignor O'Brien Highway; Cambridge Parkway; Leverett Circle; Charles Street Circle; Charles Street between Leverett Circle and Charles Street Circle; and Longfellow Bridge.
The Commission VOTED: to approve that a study be made by an outside Consultant.
The Commission further VOTED: to accept the proposal of H. W. Lochner, Inc., Engineers, dated September 4, 1970, in an amount not to exceed $14,400.00.
The Commission further VOTED: Mr. Wright to finalize Contract Agreement for Commission approval and execution.
Mr. Rosenblatt desired to be recorded as voting No.

2 Matter of finalizing Commission action regarding a certain parcel of M.D.C. land on Revere Beach Parkway, Everett, which was inadvertently sold to William Menza by the City of Everett in 1946.
The Commission VOTED: to convey the land to William Menza for the sum of $2,000.00; Mr. Grigalus to prepare conveyance papers.

3 Matter of Permit to Mr. John M. O'Brien for use of Georges Island on September 20, 1970.
The Commission VOTED: Approved.

4 Matter of Permit to Boy Scouts of America, Troop 132, Plainville, Massachusetts, for use of Georges Island on September 12 and 13, 1970.
The Commission VOTED: Approved.

5 Letter of Grahm Junior College, September 4, requesting permission to use the Hatch Memorial Shell on Sunday, September 13, 1970, from 6:00 P.M. to 9:00 P.M.
The Commission VOTED: Approved; petitioner to furnish own sound equipment.

6 Letter of Rev. George P. Hendrickson, Pastor, First Assembly of God Church, September 4, requesting permission to distribute Gospel literature on Lynn Beach, beginning on Saturday, September 12, 1970, until the season closes.
The Commission VOTED: Approved.

7 Letter of Ray Gauthier, School Committee Member, City of Somerville, September 2, requesting permission for the use of the Medford Woods Sheepfold area, for the operation of mini-bikes by teenagers, on weekdays.
The Commission VOTED: Held over for report from Captain Murphy.

8 Letter of Deb Realty Trust, September 1, submitting petition of area residents objecting to permission being granted to the Public Works Department to dump and deposit snow and ice from adjacent streets of District #7, Dorchester, upon land of the Metropolitan District Commission in the rear of Riverbank Place, Mattapan, along the Neponset River, during the 1970-1971 winter season.
The Commission VOTED: Held over.

9 The following schedules were approved by the Commissioner for the period September 2, 1970 - September 4, 1970:

| | |
|---|---|
| Invoices | $ 182,427.62 |
| Reservation of Funds | 4,200.00 |
| Advices of Change | 7,000.00 |
| Industrial Accident Payments | 1,944.57 |
| Weekly Payroll | 581,582.97 |

The Commission VOTED: Approved.

10 Request of Mr. John F. Walsh, of J. DeRenzo Company, 85 Wexford Street, Needham, to use the Dedham Parkway to deliver fill to the site of Georgetowne Houses project between the present date and the end of October.
The Commission VOTED: Approved between the hours of 8:00 A.M. and 4:00 P.M. daily, Monday through Friday.

11 Request of Mr. Edgarton, Jamaica Plain Little City Hall, for permission to use sanitaries at Kelly Skating Rink, Jamaicaway, on Sunday, September 13, 1970, from Noon to 11:00 P.M., in connection with Kiddies Day.
The Commission VOTED: Approved opening of Mens and Womens San-

2660th
.9,1970

at the Kelly Skating Rink on September 13, 1970.

on.- 1 Request of Matignon High School, September 4, for permission to sell refreshments at their football games at Dilboy Field on September 20, October 4, October 31, and November 15; and also at Hormel Stadium on November 26.
The Commission V O T E D: Approved for Dilboy Field only on September 20, October 4, October 31, and November 15.

Action was taken upon the following requests for Driveway Entrances:

2 Report, August 26, on request of Anthony C. Storlazzi to construct a 16-foot driveway to his property at 515 Quincy Shore Drive, Quincy, as shown on plan accession number 46571.
The Commission V O T E D: Approved.

3 Report, August 26, on request of Walter V. Gilman of Lynnway Trust to construct a 30-foot driveway to property on the Lynnway, Lynn, as shown on plan accession number 46601.
The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Park Engineering Division:

4 Report, June 30, submitting for approval plans accession numbers 46360X and 46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise.
The Commission V O T E D: Held over.

5 Report, August 10, requesting permission to advertise a contract for proposed concrete shelters, improvements to existing concrete shelters and demolition of existing wooden shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton.
The Commission V O T E D: Held over; Mr. Fink to report further on this matter, including consideration of Captain Fahey's report dated August 20, 1970, and to submit his recommendations to the Commission as soon as possible.

6 Report, August 31, on request of the Massachusetts Department of Public Works for permission to widen entrance to Lincoln Street at Birmingham Parkway, as shown on plan accession number 46615X.
The Commission V O T E D: Held over.

7 Report, September 1, on request of Charles A. Maguire & Associates, Inc. for a 50% reduction in their retainage, or $20,000.00, on the Neponset Bridge Project.
The Commission V O T E D: Approved.

8 Report, September 1, submitting for approval plans accession numbers 46577 through 46600, inclusive, for construction of an Indoor Swimming Pool and Bathhouse, Mystic River Reservation, Medford; and requesting authority to solicit public bids.
The Commission V O T E D: Held over.

9 Report, September 3, on request of the Town of Winthrop for renewal of Permit No. 12626 for emergency maintenance repairs to its water systems on Winthrop Parkway and Reservation.
The Commission V O T E D: Approved.

10 Report, September 8, on bids for general refrigeration repairs, opening and closing of various artificial ice skating rinks in the Metropolitan Parks System, Parks Division Contract No. 2024.
The Commission V O T E D: to accept the bid of the lowest responsible and eligible bidder, Allied Heating Company, in the amount of $34,850.00, as recommended by the Park Engineering Division.

11 Report, September 9, on bids for repair of two sections of pipe railing that had been damaged on Memorial Drive Viaduct which passes under Longfellow Bridge in Cambridge.
The Commission V O T E D: to accept the lowest bid, that of Spector Metal Products Co., Inc., of $920.00.

ADJOURNED at 5:20 P.M., to meet on Wednesday, September 16, 1970, at 10:00 A.M.

Richard I. Furbush
Secretary.

..6,p.119

261st
t16,1970

Record of the Two Thousand Six Hundred and Sixty-First (2661st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 16, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and four Associate Commissioners:
1 Parks Division Contract No. 2015, dated September 16, 1970, with Salem Engineering & Construction Corp., for construction of a combination Rugby - Soccer Field.

2 Memoranda of Mr. Grigalus, September 15 and September 8, submitting for signature a deed to John A. Rowlins Building Associates of the Akroyd American Legion Post 132 of Marlborough of land on Maple Street, Marlborough.
The Commission V O T E D: to approve the deed with the reversion clause stricken therefrom as was originally voted by the Commission on June 4, 1969.
The following deed was then executed by the Commissioner and four Associate Commissioners:

DEED

V O T E D: to convey to The John A. Rawlins Building Associates of the Akroyd American Legion Post #132 a parcel of land located in Marlborough in the County of Middlesex and Commonwealth of Massachusetts containing forty-seven hundredths (0.47) of an acre more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Marlborough to be Conveyed to The John A. Rawlins Building Association, * * * August 28, 1970, Allan Grieve, Jr., Director of Water Division & Chief Water Supply Engineer," to be recorded with said conveyance, and to execute a deed accordingly.

3 At this point, Chairman Ronald Garmey, Selectman, Town of Nahant, appeared before the Commission and expressed concern of the proposed construction of a traffic island located at the intersection of the Nahant Beach Parking Lot and Wilson Road, as recommended by Bruce Campbell & Associates, Inc., Engineering Consultants.
After considerable discussion with Mr. Fink present, it was decided to request Bruce Campbell to confer with Mr. Garmey to finalize the matter pending final approval of the Commissioner.

4 The Commission recessed its Meeting at 2:00 P.M. for the purpose of holding a Public Hearing as required under Section 6, Chapter 724, Acts of 1970, in Room 206, 20 Somerset Street, Boston, Massachusetts, relative to the selection of a location for the new John A. Ryder Sports Arena.
Many speakers were heard including Representatives Joseph Brett, John Melia, Michael Daly, Norman Weinberg, former Representative Harold Rosen, Mr. R. McCabe, Director of Physical Education, City of Boston, Mr. R. Colson, Director of State Recreation, Mr. Curtis, Commissioner of Parks, City of Boston, Mr. W. H. Pear, representing Mr. Robert Kenney, Director of Boston Public Facilities Department, Mr. F. Herget, Director of Athletics, Town of Braintree, and Mr. J. Penney, Director of Recreation, City of Newton.
The speakers made suggestions and spoke of their opposition to certain areas.
The hearing adjourned at 3:15 P.M., and the Commission resumed its formal Meeting in the Commissioner's Office, 5th floor, 20 Somerset Street, Boston, Massachusetts.
Attendance record and minutes of the hearing are on file.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, August 24, regarding proposed relocation of a Metropolitan Sewer in Medford by the Massachusetts Bay Transportation Authority in connection with its Haymarket-North Extension Project.
The Commission V O T E D: Approved as recommended.

6 Memorandum of Mr. Grigalus, September 11, relative to acquisition of

6 1st
t 16,1970
con.-

land located adjacent to the East Boston Maintenance Yard from the Penn Central Transportation Company
The Commission V O T E D: Delete from agenda.

1 Report, September 15, submitting specifications for the marking of subaqueous earth and rock core borings at Weymouth Fore River in Weymouth and Quincy, Contract No. 242-S, estimated cost - $3,000.00; also requesting authority to open bids on Monday, September 28, 1970, at 11:00 A.M.
The Commission V O T E D: Approved and authority given to open bids on Monday, September 28, 1970, at 11:00 A.M.

Action was taken upon the following matters relating to the Water Division:

2 Reports, July 8 and July 14, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed; also memorandum of Mr. Grigalus, July 29, submitting appraisal report.
The Commission V O T E D: Held over.

3 Report, September 8, regarding possible recreational use of Sudbury Reservoir.
The Commission V O T E D: Held over.

4 Report, September 8, on request of Abel J. Colpitts Co. for a 30-day extension of time to October 15, 1970, on Contract No. 295-W, for furnishing and installing heating and sanitary facilities in Framingham.
The Commission V O T E D: to approve a 30-day extension of time to October 15, 1970, as recommended by Mr. Grieve in his report, dated September 8, 1970, the consent of the bonding company having been received.

5 Report, September 8, submitting for signature Cooperative Agreement with the United States Department of the Interior, Geological Survey, for investigation of water resources for the year ending June 30, 1971.
The Commission V O T E D: Approved and authority given to Commissioner John W. Sears to execute the Agreement for and on behalf of the Commission.

6 Report, September 11, on bids for dismantling and removing machinery in Southborough, Water Division Contract No. 296-W.
The Commission V O T E D: to accept the lowest bid, that of James G. Grant Co., Inc., of $4,300.00.

Action was taken upon the following matters relating to the Construction Division:

7 Report, September 10, submitting Extra Work Order No. 1, in the amount of $189.75, for furnishing and erecting a project sign, in connection with Contract No. C-366, Section B, Squantum Force Main, Merrymount Section of Quincy, Mass.
The Commission V O T E D: Approved.

8 Proposal of Process Research, Inc., September 1, relative to collecting the necessary overflow information in connection with the Charles River Reclamation Program.
The Commission V O T E D: Held over.

9 Report, September 11, on bids for site improvements at Shafts A, B and C of the Wachusett-Marlborough Tunnel, Contract No. C-385.
The Commission V O T E D: to accept the lowest bid, that of Louis Russo d/b/a L. Russo Construction, of $128,975.00.

Action was taken upon the following matters relating to the Parks System:

10 Proposal to build a rink in Lynn.
The Commission V O T E D: Held over.

11 Proposal for a Northern Region Golf Course.
The Commission V O T E D: Held over.

12 Request of Seabrooke Estates, Inc., August 5, for a five-year renewal

.3,p.121

66.st
t.6,1970
cc.-

of their permit for parking of vehicles on land in the Charles River Reservation, Wellesley, under the same terms.
The Commission V O T E D: Held over.

1 Request of Alfred Simione, August 11, for rent reduction on his concession permit for the Tenean Beach Bathhouse due to closing of the beach because of water pollution.
The Commission V O T E D: Held over.

2 Matter of administration cost of Peddocks Island.
The Commission V O T E D: Held over.

3 Request of Massachusetts Bay Transportation Authority, August 12, to install three bus stops in South Boston, as follows:
One 60' bus stop on Old Colony Avenue near Gavin Way;
One 60' bus stop on Old Colony Avenue near O'Callaghan Way;
One 60' bus stop on Columbia Road opposite Gavin Way.
The Commission V O T E D: Approved.

4 Matter of refreshment concession at Belmont Ice Skating Rink.
The Commission V O T E D: Held over.

5 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway.
The Commission V O T E D: Held over.

6 Letter of Ray Gauthier, School Committee Member, City of Somerville, September 2, requesting permission for the use of the Medford Woods Sheepfold area, for the operation of mini-bikes by teenagers, on week-days.
The Commission V O T E D: Held over.

7 Letter of Deb Realty Trust, September 1, submitting petition of area residents objecting to permission being granted to the Public Works Department to dump and deposit snow and ice from adjacent streets of District #7, Dorchester, upon land of the Metropolitan District Commission in the rear of Riverbank Place, Mattapan, along the Neponset River, during the 1970-1971 winter season.
The Commission V O T E D: to notify the City of Boston, Department of of Public Works, that because of such objections, the Metropolitan District Commission will not grant permission to them to use this area to dump and deposit snow and ice from adjacent streets of District #7, in the future.

8 At this point, the Commission conferred with Mr. Robert Myerson, City Planner, City of Medford, with Mrs. O'Brien and Mr. Straw present. A lengthy discussion was held relative to plans for the proposed M.D.C. Recreational Facilities in the City of Medford adjacent to Hormel Stadium. Mr. Myerson also suggested a possible land exchange between private owners, the City of Medford, and the Metropolitan District Commission.
The discussion ended with the understanding that Mr. Myerson would give more thought to the entire proposition and report later to the Commission.

9 Matter of further considering the discussion the Commission had at its Meeting of September 9, 1970, with Mr. Matt, Watertown Redevelopment Authority.
The Commission V O T E D: Held over.

10 Memorandum of Mr. Grigalus, September 10, submitting "Release of Interest" to the Metropolitan District Commission to a parcel of land located on Furnace Brook Parkway which was granted to the Massachusetts Department of Mental Health by a Transfer of Care and Control dated April 30, 1964.
The Commission V O T E D: to accept the "Release of Interest" as recommended by Mr. Grigalus in his memorandum dated September 10, 1970.

11 Letter of Massachusetts Bay Transportation Authority, September 9, requesting permission to dump snow during the winter of 1970-1971 at the following locations:
(a) Into the Charles River Basin from Cambridge Bridge, through the space on either side of their Rapid Transit tracks.
(b) Into the Charles River Basin from land on California Street, Watertown.
The Commission V O T E D: Held over.

3,p.122

56.st
1,1970
c.-

1 Letter of Mrs. John A. Williams, September 10, requesting permission for The Beaver Country Day School, Chestnut Hill, Massachusetts, to operate two school buses, throughout the school year, between Dover, Westwood and Dedham, and three independent schools in Chestnut Hill and Boston, using the Veterans of Foreign Wars Parkway.
The Commission VOTED: Approved.

2 Report of Captain Fahey, August 20, requesting permission to return Horse #189 - "Little Man", to the former owner.
The Commission VOTED: Approved.

3 Report of Captain Murphy, August 27, requesting permission to retire Horse #192 - "Joey", to the Animals Retirement Farm in Methuen.
The Commission VOTED: Approved.

4 Report of Captain Fahey, September 3, requesting permission to retire Horse #200 - "Big Blue", to the Animals Retirement Farm in Methuen.
The Commission VOTED: Approved.

5 Matter of Permit to Boy Scouts of America, Troop 704, Reading, Massachusetts, for use of Georges Island on September 26 and 27, 1970.
The Commission VOTED: Approved.

6 Letter of The Eastern Massachusetts Junior Drum & Bugle Corps Association, September 3, requesting permission to use Dilboy Field for their Championship Competition on Sunday, September 27, 1970, and in conjunction with this permission, to sell soft drinks, hot dogs, ice cream, etc.
The Commission VOTED: Approved.

7 Memorandum of Mr. Whalen, August 28, recommending that Item 5, General, Section C, of the M.D.C. Skating Rink Schedule for the 1970-1971 season, be amended by changing the Minimum Age - Evenings, from Sixteen to Twelve.
The Commission VOTED: to amend Item 5, General, Section C, of the M.D.C. Skating Rink Schedule for the 1970-1971 season, by changing the Minimum Age - Evenings, from Sixteen to Fourteen only.

8 Matter of Permit to Rudolph Beaver, Inc. for use of Georges Island on September 19, 1970.
The Commission VOTED: Approved.

9 Matter of ratification of vote of the Commission, via the telephone on September 10, 1970, approving Permit to Grahm Junior College for use of Georges Island on September 14, 1970.
The Commission VOTED: Approved and ratified.

10 The following schedules were approved by the Commissioner for the period September 4, 1970 - September 8, 1970:

| | |
|---|---|
| Invoices | $ 396,159.92 |
| Reservation of Funds | 45,471.98 |
| Advices of Change | 121,970.00 |
| Industrial Accident Payments | 1,132.86 |
| Request for Advance | 1,753,000.00 |
| Weekly Payroll | 513,758.66 |

The Commission VOTED: Approved.

11 Matter of Permit to Rutgers College Alumni for use of Georges Island on September 19, 1970
The Commission VOTED: Approved.

12 Letter of Representative Michael J. Simonelli, September 11, requesting renewal of concession permit to Joseph Naimo to sell pennants and novelties at Dilboy Field, Somerville, for the 1970 football season.
The Commission VOTED: Approved under the same terms and conditions of 1966 Permit.

13 Letter of Wellington Yacht Club, September 16, requesting permission to use land at 451 Rear Fellsway, Medford, for the storage of boats (formerly Russo's Marina).
The Commission VOTED: to approve the issuance of a revocable Permit to Wellington Yacht Club to use a certain parcel of Commission land at 451 Rear Fellsway, Medford, abutting the Mystic River (formerly leased to Russo's Marine Mart, Inc.), for the storage of their boats, for a period commencing September 16, 1970, and ending June 1,

6,p.123

261st
t 16,1970
cn.-

1971, for the sum of $300.00, payable in full on or before November 1, 1970. Permit to include the usual protective clauses, and with the further understanding that the area to be used will be kept free of debris, etc.
Mr. Rosenblatt desired to be recorded as voting No.

Action was taken upon the following matters relating to the Park Engineering Division:

1 Report, June 30, submitting for approval plans accession numbers 46360X and 46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise.
The Commission VOTED: Held over.

2 Report, August 10, requesting permission to advertise a contract for proposed concrete shelters, improvements to existing concrete shelters and demolition of existing wooden shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton.
The Commission VOTED: Held over.

3 Report, August 31, on request of the Massachusetts Department of Public Works for permission to widen entrance to Lincoln Street at Birmingham Parkway, as shown on plan accession number 46615X.
The Commission VOTED: Approved as recommended.

4 Report, September 1, submitting for approval plans accession numbers 46577 through 46600, inclusive, for construction of an Indoor Swimming Pool and Bathhouse, Mystic River Reservation, Medford; and requesting authority to solicit public bids.
The Commission VOTED: Held over.

5 Letter of Alfred Paul Farese, Esq., Attorney for Bay State Hermetics, Inc., September 10, relative to award of Parks Division Contract No. 2024, for general refrigeration repairs, opening and closing of various artificial ice skating rinks in the Metropolitan Parks System.
Mr. Lawrence Wood, Esq., an associate of Mr. Farese, appeared before the Commission with his client, Mr. Raymond of Bay State Hermetics, Inc.
After consideration, the Commission VOTED: to adhere to its vote of September 9, 1970, awarding Contract No. 2024 to Allied Heating Company.

6 Report, September 10, on request of the Town of Milton for a permit to confirm work performed in installing new water services at #137, #250, #320 and #396 Blue Hills Parkway.
The Commission VOTED: Approved.

7 Report, September 8, on bids for roofing repairs to various buildings, Nantasket Beach, Hull, Parks Division Contract No. 2027-I.
The Commission VOTED: to accept the lowest bid, that of Ronal Corporation, of $4,634.00.

8 Request, September 10, for preliminary approval of furnishing and planting trees in the Charles River Upper Division, the Charles River Lower Division, and the Middlesex Fells Division, Brighton, Watertown, Cambridge and Boston, estimated cost - $21,000.00.
The Commission VOTED: Approved.

9 Request, September 10, for preliminary approval of furnishing and planting trees in the Blue Hills Division and in the Old Colony Division, Canton, Hyde Park, Dorchester, South Boston, and Quincy, estimated cost - $17,000.00.
The Commission VOTED: Approved.

10 Request, September 10, for preliminary approval of removal of trees and stumps, pruning and forestry work in various cities and towns within the Metropolitan Parks District, Canton, Milton, Dorchester, South Boston, and Quincy, estimated cost - $114,300.00.
The Commission VOTED: Approved.

11 Report, September 14, making the following recommendations relative to Parks Division Contract No. 2004, with DeMambro Radio Supply Co., for proposed sound amplification system, Hatch Memorial Shell, Boston:

3,p.124

61st
.6,1970
cn.-

(a) That the work be accepted as completed as of July 10, 1970.
(b) That Estimate No. 1 (Final), be approved and permission granted to pay the Contractor $8,529.30 due on it.
(c) That the release of reserve, in the amount of $947.70, be approved.

The Commission VOTED: that the work of DeMambro Radio Supply Co., contractors under contract number 2004, for proposed sound amplification system, Hatch Memorial Shell, Boston, be and hereby is accepted as completed as of July 10, 1970.
The Commission further VOTED: to approve Estimate No. 1 (Final), and authority given to pay the Contractor $8,529.30 due on it.
The Commission further VOTED: to approve release of reserve, in the amount of $947.70.

1 Report, September 15, on bids for general refrigeration repairs, opening and closing of various artificial ice skating rinks in the Blue Hills, Old Colony and Upper Charles River Divisions, Parks Division Contract No. 2026.
The Commission VOTED: to reject all bids and authority given to re-advertise the contract for a two-week period, as recommended by Mr. Fink in his report, dated September 15, 1970.

ADJOURNED at 4:45 P.M., to meet on Thursday, September 24, 1970, at 10:00 A.M.

Secretary.

662nd
p.24,1970

Record of the Two Thousand Six Hundred and Sixty-Second (2662nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, September 24, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts, which were signed by the Commissioner and four Associate Commissioners:

2 Contract No. C-385, dated September 21, 1970, with L. Russo d/b/a L. Russo Construction, for site improvements at Shafts A, B and C of the Wachusett-Marlborough Tunnel.

3 Contract No. 2017, dated September 24, 1970, with Metropolitan Signal Corporation, for proposed traffic signals at the intersection of The Fenway and Agassiz Road, Boston.

4 Contract No. 2020-I, dated September 24, 1970, with J. W. Nicotera, for proposed 2" water line replacement, MDC Garage, Commercial Avenue, Cambridge.

5 Contract No. 2011, dated September 24, 1970, with Cetrone-Compa Corporation, for protective reconstruction for playground at corner of Revere Street and Revere Beach Reservation, Revere.

6 Contract No. 2024, dated September 24, 1970, with Allied Heating Co., Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks in the Metropolitan Parks System.

7 Contract No. 2016, dated September 24, 1970, with South Boston Construction Co., Inc., for proposed lighting for Marine Park, William J. Day Boulevard, South Boston.

8 Contract No. 2021-I, dated September 24, 1970, with South Boston Construction Co., Inc., for removal and replacement of walk around Otter Pool, Trailside Museum, Milton.

9 Contract with Geometrics, Inc., dated September 24, 1970, for Architectural Services in connection with facilities at Franklin Park Zoo, Parks Division Contract No. 2031.

10 Contract Agreement, dated September 24, 1970, between the M.D.C. and the United States of America, Department of Housing & Urban Development, relative to construction of a skating rink in the City of Cambridge.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, September 17, on bids for Sewerage Division Contract No. 239-S, for machine work on 4 Allis Chalmers Sewage Pumps, Deer Island Sewage Treatment Plant. The Commission VOTED to accept the only bid received, that of Essex Engineering, Inc., of $7,440.00.

Action was taken upon the following matters relating to the Water Division:

2 Reports, July 8 and 14, on request of the Town of Hubbardston to purchase land in Hubbardston on the Ware River Watershed; also memorandum of Mr. Grigalus, July 29, submitting appraisal report. The Commission VOTED: Approved as recommended by Mr. Grieve in his reports dated July 8 and 14, 1970; the Town of Hubbardston to pay $1,000.00. The Commission further VOTED: Referred to Mr. Grigalus to prepare the necessary papers.

3 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission VOTED: Held over for a report and recommendations from a Special Committee selected by Commissioner Sears consisting of Associate Commissioner Rosenblatt, and Messrs. Grieve and Rideout.

4 Report, September 18, requesting authority to release reserve, in the amount of $678.90, on Contract No. 294-W, with Eastern Refractories Co., Inc. The Commission VOTED: Approved.

5 Report, September 21, submitting for approval Offer of Settlement of Sugarman Brothers, Inc., Statler Tissue Corporation, and Hy-Len Realty Corporation, in the sum of $2,000.00, for water damages resulting from the bursting of a water main in Highland Avenue, Malden, on January 3, 1968. The Commission VOTED to approve the offer of settlement of Sugarman Brothers, Inc., Statler Tissue Corporation, and Hy-Len Realty Corporation, in the sum of $2,000.00.

6 Request, August 1970, for preliminary approval of installing a meter connection to Revere, Est. cost = $24,300. The Commission VOTED: Approved.

7 Report, September 22, on request of Harris ASW Division of the General Instrument Corporation for permission to maintain an experimental sonar barge on Sudbury Reservoir. The Commission VOTED: Held over for a report and recommendations from a Special Committee selected by Commissioner Sears consisting of Associate Commissioner Rosenblatt, and Messrs. Grieve and Rideout.

8 Report, September 22, submitting specifications for installing meter connection to Revere, Water Division Contract No. 297-W; and requesting authority to advertise. Est. cost = $24,300. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Construction Division:

9 Proposal of Process Research, Inc., September 1, relative to collecting the necessary overflow information in connection with the Charles River Reclamation Program. The Commission VOTED: Held over.

10 Memorandum of Mr. Grigalus, September 22, submitting offer of settlement of Richard Cardinal Cushing, Roman Catholic Archbishop of Boston, in the amount of $475.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $275.00 to $475.00. The Commission VOTED to approve the offer of settlement, in the amount of $475.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of September 17, 1969, for said taking, from $275.00 to $475.00.

11 Report, September 22, on bids for approximately 100 feet of chain link fence, Foster Court, Medford Laboratory. The Commission VOTED to accept the lowest bid, that of Everett Fence Co., Inc., of $485.00.

1 Report, September 21, submitting plans and specifications for construction of the West End Brook Flood Control Project in the City of Malden, Massachusetts, Construction Division Contract No. C-375. Est. cost = $1,440,000.00; also requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

2 Proposal to build a rink in Lynn. The Commission VOTED: Held over.

3 Proposal for a Northern Region Golf Course. The Commission VOTED to locate a Golf Course adjacent to Breakheart Reservation. The Commission further VOTED to authorize Commissioner Sears to negotiate for the acquisition of the so-called Curley property, the Boy Scout property, and the Cedar Glen Golf Course property.

4 Request of Seabrooke Estates, Inc., August 5, for a five-year renewal of their permit for parking of vehicles on land in the Charles River Reservation, Wellesley, under the same terms. The Commission VOTED: Held over.

5 Request of Alfred Simione, August 11, for rent reduction on his concession permit for the Tenean Beach Bathhouse due to closing of the beach because of water pollution. The Commission VOTED to reduce the rental from $300.00 to $113.00, for the 1970 season only.

6 Matter of administration cost of Peddocks Island. The Commission VOTED: Held over, for further report from Messrs. Wright and Grigalus.

7 Matter of refreshment concession at Belmont Ice Skating Rink. The Commission VOTED: Held over.

8 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway. The Commission VOTED: Held over.

9 Request of Ray Gauthier, School Committee Member, City of Somerville, September 2, to use the Medford Woods Sheepfold area on weekdays, for operation of mini-bikes by teenagers. The Commission VOTED: Denied.

10 Matter of further considering the discussion the Commission had at its meeting of September 9, 1970 with Mr. Matt, Watertown Redevelopment Authority. The Commission VOTED: Held over.

11 Request of Massachusetts Bay Transportation Authority, September 9, to dump snow into the Charles River Basin during the winter of 1970-1971, at the following locations:
  (a) from Cambridge Bridge through the space on either side of their Rapid Transit tracks;
  (b) from land on California Street, Watertown.
The Commission VOTED: Held over.

12 Proposal to enter into a contract with the City of Cambridge transferring land for the Cambridge Rink. The Commission VOTED: Approved; Commissioner Sears to proceed.

13 Proposal to hire consultant to review Leverett Bridge plans and compare same to the Boston Redevelopment Authority's plan, proposed M.D.C. version of B.R.A. plan, alternative plan using Prison Point Bridge to relieve Tobin-Mystic Bridge traffic, or such other schemes as may have been developed since the original studies leading to the Leverett Bridge proposal. The Commission VOTED: Held over.

14 Report on Wollaston Beach Project.
After discussion, the Commission VOTED to instruct H. W. Moore Associates to go forward with the amended plan on Wollaston Beach with the least possible invasion of marshland and Caddy Park, and to include the construction of a beach sanitary facility at Wollaston Beach.

15 Request of Dexter School, September 17, to operate its Milton-Dorchester bus on the Arborway from Morton Street to the traffic circle

at Centre Street, Jamaica Plain. The Commission VOTED: Held over for police report.

1 Matter of ratifying action of the Commission, via telephone on September 21, 1970, approving permit to Vincent Stacio for use of Georges Island on September 23, 1970. The Commission VOTED: Approved and ratified.

2 Request of Disabled American Veterans of Newton, Chapter 25, September 3, to rent or lease M.D.C. house on Ellis Street, Newton Upper Falls, as a headquarters building. The Commission VOTED: Denied.

3 Proposal to hire Mr. Stephen Kaiser on a part-time basis as Traffic Consultant for the Metropolitan District Commission. The Commission VOTED: Approved, Mr. Wright to prepare any Agreement that may be necessary.

4 Request of Boy Scouts of America, Troop 704, Reading, Massachusetts, for change in date of permission granted to them to use Georges Island, from September 26 and 27, 1970, to October 17 and 18, 1970. The Commission VOTED: Approved.

5 Letter of Charles J. Manning, September 17, relative to lowering the fees at M.D.C. Golf Courses for those over 65 years of age. The Commission VOTED: Held over.

6 At this point, a discussion was held relative to the season closing dates for the Metropolitan District Commission's Harbor Islands. The Commission VOTED to keep open to the general public Peddock's Island, Lovell's Island, and Georges Island through November 15, 1970.

7 The following schedules were approved by the Commissioner for the period September 16, 1970 - September 22, 1970:

| | |
|---|---|
| Invoices | $ 321,316.57 |
| Reservation of Funds | 114,551.85 |
| Advices of Change | 47,345.85 |
| Industrial Accident Payments | 2,826.17 |
| Request for Advance | 2,000.00 |
| Weekly Payroll | 461,654.74 |

The Commission VOTED: Approved.

8 Memorandum of Mr. Grigalus, September 1, recommending that the Commission reaffirm its action of April 16, 1970, conveying land on Revere Beach Parkway, Everett, Massachusetts, to the Monsanto Company, by adding thereto the following clause:- "that the deed is made subject to the condition that Algonquin Gas Transmission Company, a Delaware Corporation, its successors and assigns, shall permanently maintain and operate its pipe line as presently located in the herein conveyed premises".
The Commission VOTED: Approved.
Mr. Breen abatained from voting.

9 Letter of Disabled American Veterans, Randolph Memorial Chapter No. 39, September 17, relative to purchase or lease of M.D.C. land in North Randolph, for locating their building. The Commission VOTED: Denied.

Action was taken upon the following matter relating to Driveway Entrances:

10 Letter of Town of Winchester, Board of Selectmen, September 17, relative to request of Albert J. and Mary A. Rotundi for two driveways at #28 North Border Road and to the Rotundi Realty Corp. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

11 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

l 36,p.128

262nd
p.24,1970
cont.-

1 Report, August 10, requesting permission to advertise a contract for proposed concrete shelters, improvements to existing concrete shelters and demolition of existing wooden shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED: Held over.

2 Report, September 1, submitting for approval plans accession numbers 46577 through 46600, inc., for construction of an Indoor Swimming Pool and Bathhouse, Mystic River Reservation, Medford; and requesting authority to solicit public bids. The Commission VOTED: Approved at the amended location as shown on Parks Division Plan #46342, and authority given to solicit public bids.

3 Request, August 26, for preliminary approval of general refrigeration repairs at various artificial ice skating rinks in the Blue Hills, Old Colony and Upper Charles River Divisions, including emergency repairs and starting and closing of rinks. Est. cost = $49,000. The Commission VOTED: Approved.

4 Request, September 17, for preliminary approval of removing of floats, Georges Island. Est. cost = $1500. The Commission VOTED: Approved.

5 Request, June 23, for preliminary approval of street lighting modernization, Winthrop Parkway, between Broad Sound Avenue and Eliot Circle, Revere. Est. cost = $14,000; also report, September 8. The Commission VOTED: Approved.

6 Report, September 15, requesting permission to authorize the Massachusetts Electric Company to furnish and install spot lights at traffic crossings on the Lynn Fells Parkway, Melrose, at an annual energy cost of $100.00 for each unit. The Commission VOTED: Approved.

7 Report, September 9, requesting permission to post bids for reconstructing a reinforced concrete transformer manhole at Carson Beach Bathhouse and Garage, South Boston. The Commission VOTED: Approved.

8 Report, September 21, requesting permission to advertise a contract for removal of trees and stumps, pruning and forestry work in various cities and towns within the Metropolitan Parks District. The Commission VOTED: Approved.

9 Report, September 21, on request of City of Boston to install water, sewer and storm connections at 30 Turtle Pond Parkway, Hyde Park. The Commission VOTED: Approved.

10 Report, September 15, recommending (a) that work on Contract No. 1989-I, with Ronal Corporation, for retaining wall at McGrath Highway and Gilman Street, Somerville, be accepted as completed as of August 26, 1970; (b) that Est. No. 1-Final be approved and authority given to pay $3995.01 on said Estimate; and (c) that release of reserve in the sum of $443.89, be approved for payment. The Commission VOTED that the work of Ronal Corporation, contractors under contract No. 1989-I, for retaining wall at McGrath Highway and Gilman Street, Somerville, be and hereby is accepted as completed as of August 26, 1970. The Commission further VOTED to approve Estimate No. 1-Final, and authority given to pay the Contractor $3995.01 due on said Estimate. The Commission further VOTED to approve the release of reserve, in the amount of $443.89.

11 Report, September 14, relative to notification of Hicks Electric Company, Inc. of delay in shipment of materials required for Contract No. 2003, replacement of lighting fixtures, Fiedler Overpass, Charles River Reservation. The Commission VOTED: Placed on file.

12 Report, September 14, on request of Walter Reed Corporation for an extension of time from September 9, 1970 to October 9, 1970 on Contract No. 1946 for reconstruction of Nahant Beach Parkway. The Commission VOTED to approve an extension of time from September 9, 1970 to October 9, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

136,p.129

2652nd
pt.24,1970
cont.

1 Report, September 15, on bids for refinishing Brown's Chapel and related electrical work, Georges Island, Boston Harbor, Contract No. 2023. The Commission VOTED to accept the lowest bid, that of Salem Engineering & Construction Corp., of $18,600.00.

2 Report, September 17, on request of the Town of Saugus to install a water service across Forest Street to the Mass. Department of Public Works Field Office on Lynn Fells Parkway at Forest Street, Saugus, in preparation for the reconstruction of Route 1 and the Lynn Fells Parkway intersection. The Commission VOTED: Approved.

3 Request, June 22, for preliminary approval of roofing repairs to the Lower Basin Garage, 1 Commercial Avenue, Cambridge. Est. cost = $12,000. The Commission VOTED: Approved.

4 Request, June 15, for preliminary approval of installing a new lighting system along the Storrow Embankment Esplanade walks, Boston. Est. cost = $150,000. The Commission VOTED: Approved.

5 Report, September 9, on request of Monsanto Company to make 7 borings in the vicinity of Santilli Circle - Revere Beach Parkway, Everett. The Commission VOTED: Approved.

6 Report, September 17, recommending (a) that work on Contract No. 2012-I, with Capone Bros., Inc., for construction of "U" turn, William T. Morrissey Boulevard, Dorchester, be accepted as completed as of September 4, 1970; (b) that Estimate No. 1-Final be approved and permission granted to pay $2,834.55 due on said Estimate; and (c) that release of reserve, in the amount of $314.95, be approved. The Commission VOTED that the work of Capone Bros., Inc., contractors under contract number 2012-I, for construction of "U" turn, William T. Morrissey Boulevard, Dorchester, be and hereby is accepted as completed as of September 4, 1970. The Commission further VOTED to approve Estimate No. 1-Final, and authority given to pay $2,834.55 due on said Estimate. The Commission further VOTED to approve release of reserve, in the amount of $314.95.

7 Report, August 21, requesting authority to pay Ronal Corporation the amount of reserve due, $468.00, on Contract No. 1998-I, for improvements to the Hatch Memorial Shell, Charles River Lower Basin. The Commission VOTED: Approved.

8 Report, August 26, requesting authority to pay Sellars Oil Burner Service, Inc. the amount of reserve due, $276.50, on Contract No. 2000-I, for installation of a new cast iron oil fired boiler, Revere Beach Bathhouse, Revere. The Commission VOTED: Approved.

9 Report, August 26, requesting authority to pay to New England Traffic Signals, Inc. the amount of reserve due, $4,187.95, on Contract No. 1901, for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission for fiscal year 1969-1970. The Commission VOTED: Approved.

10 Report, August 26, requesting authority to pay Penachio Bros. Electrical Corp. the amount of reserve due, $4,046.49, on Contract No. 1904, for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission for fiscal year 1969-1970. The Commission VOTED: Approved.

11 Report, August 26, requesting authority to pay to J. M. Construction Corp. the amount of reserve due, $9,229.38, on Contract No. 1974, for replacement of existing swimming pool and site improvements at Olsen Pool, Hyde Park District of Boston. The Commission VOTED: Approved.

12 Report, September 21, requesting authority to pay to J. W. Praught Company the amount of reserve due, $235.00, on Contract No. 1987-I, for furnishing a 3000 gallon gasoline tank, complete in place, relocation of gas pump and removal of old gas tank, Ponkapoag Golf Course, Canton. The Commission VOTED: Approved.

13 Request, September 2, for preliminary approval of maintenance of

62nd
ep.24,1970
ont.-

sound equipment, shielded remote unit installation of remote unit and cables, and installation of optogard optical controls, Hatch Memorial Shell, Boston. Est. cost = $9,925. The Commission V O T E D: Approved.

1 Request, September 14, for preliminary approval of resurfacing and reconstruction of roadways and sidewalks, including revisions to traffic signals and removing and replacing damaged guard rail and fences, cleaning drainage systems, excavation, resetting curbing, repairing cement concrete curbing, bituminous concrete pavement, cement concrete walks and driveways, removing and replacing traffic signal defectors, cables, and conduits, chipping tree stumps, furnishing and planting trees and related work, Revere Beach Parkway, at various locations from Eliot Circle, Revere, to Santilli Circle, Everett; estimated cost = $325,000. The Commission V O T E D: Approved.

2 Request, September 14, for preliminary approval of 6' high chain link fence around composte area with gate, vinyl-covered fence for front of pens, move gates to rear of pens and miscellaneous repairs to existing fence, and split rail and post guard fence in front of pens, Franklin Park Zoo, Dorchester. Est. cost = $30,000. The Commission V O T E D: Approved.

ADJOURNED at 1:28 P.M., to meet on Wednesday, September 30, 1970, at 10:00 A.M.

Richard J. Furbush
Secretary

63rd
.30,197

Record of the Two Thousand Six Hundred and Sixty-Third (2663rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, September 30, 1970 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
3 Contract Agreement, dated September 30, 1970, between the Metropolitan District Commission and Parsons, Brinckerhoff, Quade & Douglas, Inc. for engineering services in connection with the Prison Point Bridge and Approaches, Contract No. 2034.
4 Contract No. 296-W, dated September 30, 1970, with James G. Grant Co., Inc., for dismantling and removing machinery in Southborough.

The Secretary submitted for signature the following paper which was signed by the Commissioner and three Associate Commissioners:
5 Contract Agreement, dated September 30, 1970, between the Metropolitan District Commission and H. W. Lochner, Inc., for engineering services in connection with traffic and related surveys of sections of O'Brien Highway, Embankment Road, Longfellow Bridge and Cambridge Parkway Complex, Contract No. 2035.

6 At this point, a conference was held pertaining to the selection of a site for the new Waltham Rink.
Present, representing the City of Waltham, were: Mayor Arthur J. Clark, City Engineer Edward Delaney, and City Planner Alan McLennon. They discussed possible site locations in the City of Waltham that could be transferred to the Commission for the new Rink, and were unanimous in recommending the Totten Pond Road 4½ acre site across

the street from the City's Prospect Hill Ski Slope and Camp Prospect Hill.
They presented many reasons for their choice, among them being the close proximity to four large schools, concentration of children in that section of the City, good ground for foundation, ample room, close proximity to Route 128 exit, allowing quick commuting from the areas between Wakefield and Braintree, and being adjacent to the Ski Slope which is open for use by all persons irrespective of where they reside.
After a long question and answer discussion, the conference came to a close.
No official vote was taken.

1 At this point, a conference was held with Mr. Henry Lee of the Governor's staff, Representative Robert Aronson, Mr. Jack Authlet, Town of Foxborough reporter, and Dr. William Jabon representing Director McMahon of Water Pollution Control, Department of Natural Resources, at which they requested a tie-in of the Foxborough State Hospital sewer to the Metropolitan District Commission sewer.
After a long discussion, with Mr. Hayes present, the matter was held for further information to be presented by the group.

2 At this point, a conference was held with Representative Daniel Towse of Stoneham, and other Town officials, together with members of the Unicorn Golf Club group, and Mr. Gilbride McManus, representing a real estate developer.
Representative Towse's group requested that the Metropolitan District Commission acquire the Unicorn Golf Course, whereas other Town officials and Mr. Gilbride McManus' group, representing the developers, stated that they hoped that the Commission would not acquire the land, but would permit them to proceed with the development of a high-rise apartment complex which would also include a nine-hole golf course, open to the public.
After considerable discussion, the conference came to a close.
No official action was taken.

Action was taken upon the following matter relating to the Sewerage Division:

3 Letter of R. Zoppo Co., Inc., September 25, relative to settlement of claims under Contract 219-S, Mill Brook Valley Relief Sewer, Medford. The Commission VOTED to grant a conference to representatives of R. Zoppo Co., Inc., on Thursday, October 15, 1970 at 10:15 A.M.

Action was taken upon the following matters relating to the Water Division:

4 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission VOTED: Held over.

5 Report, September 22, on request of Harris ASW Division of the General Instrument Corporation for permission to maintain an experimental sonar barge on Sudbury Reservoir. The Commission VOTED: Approved at a charge of $1,000.00, subject to the same terms and conditions as those granted the Raytheon Manufacturing Company. The Commission further VOTED: Mr. Wright to prepare necessary papers.

6 Proposal dated August 20, 1970, prepared by Harbridge House, Inc., to assist the Massachusetts Metropolitan District Commission in Water System Management. The Commission VOTED to approve the proposal, as submitted, and to authorize the Commissioner to sign the proposal, and such other necessary documents connected therewith, for and on behalf of the Commission.

Action was taken upon the following matters relating to the Construction Division:

7 Proposal of Process Research, Inc., September 1, relative to collecting the necessary overflow information in connection with the Charles River Reclamation Program. The Commission VOTED: Held over.

l 36,p.132
263rd
ep.30,1970
cont.-

1 Memorandum of Mr. Grigalus, September 28, relative to Offer of Settlement of Netacco Realty, Inc., in the amount of $1,400.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer Projects; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $500.00 to $1,400.00. The Commission VOTED to approve the offer of settlement of Netacco Realty, Inc., in the amount of $1,400.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of September 17, 1969 for said taking, from $500.00 to $1,400.00.

2 Letter of United States General Services Administration, August 14, relative to the Commission's offer (voted August 13, 1970) for purchase of Fort Dawes, Deer Island, containing approximately 30.79 acres; also report of Mr. Bergin, September 25. The Commission VOTED to amend its vote of August 13,1970 on this matter, by striking out the figure "$51,000.00", and inserting in place thereof the figure "$60,000.00".

Action was taken upon the following matters relating to the Parks System:

3 Proposal to build a rink in Lynn. The Commission VOTED: Held over.

4 Request of Seabrooke Estates, Inc., August 5, for a five-year renewal of their permit for parking of vehicles on land in the Charles River Reservation, Wellesley, under the same terms. The Commission VOTED: Held over awaiting report from Planning Section and Mr. Straw.

5 Matter of administration cost of Peddocks Island. The Commission VOTED: Held over.

6 Matter of refreshment concession at Belmont Ice Skating Rink. The Commission VOTED: Held over.

7 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway. The Commission VOTED: Held over.

8 Matter of further considering the discussion the Commission had at its meeting of September 9, 1970 with Mr. Matt, Watertown Redevelopment Authority. The Commission VOTED: Held over.

9 Request of Massachusetts Bay Transportation Authority, September 9, to dump snow into the Charles River Basin during the winter of 1970-1971, at the following locations:
(a) from Cambridge Bridge through the space on either side of their Rapid Transit tracks;
(b) from land on California Street, Watertown.
The Commission VOTED: Held over.

10 Proposal to hire consultant to review Leverett Bridge plans and compare same to the Boston Redevelopment Authority's plan, proposed M.D.C. version of B.R.A. plan, alternative plan using Prison Point Bridge to relieve Tobin-Mystic Bridge traffic, or such other schemes as may have been developed since the original studies leading to the Leverett Bridge proposal. The Commission VOTED: Held over.

11 Request of Dexter School, September 17, to operate its Milton-Dorchester bus on the Arborway from Morton Street to the traffic circle at Centre Street, Jamaica Plain. The Commission VOTED: Approved.

12 Letter of Charles J. Manning, September 17, relative to lowering the fees at M.D.C. Golf Courses for those over 65 years of age. The Commission VOTED: Denied.

13 The following schedules were approved by the Commissioner for the period September 23, 1970 - September 29, 1970:

| | |
|---|---|
| Invoices | $ 534,577.82 |
| Reservation of Funds | 43,208.27 |
| Advices of Change | 49,266.70 |
| Industrial Accident Payments | 1,144.29 |

(cont. on next page)

| | |
|---|---|
| Medical Payments | $ 6,169.50 |
| Return of Advance | 3,032,136.36 |
| Weekly Payroll | 442,189.32 |

The Commission VOTED: Approved.

1 Request of the Massachusetts Bay Transportation Authority to operate two buses on Park Drive for transportation of students from the Boston State College to their new Annex Building on Ipswich Street. The Commission VOTED to deny the request and to advise the Massachusetts Bay Transportation Authority to stop using M.D.C. roadways at once. The Commission further VOTED: Mr. E. P. Collins, Superintendent, Service Lines Transportation, M.B.T.A., to contact Commissioner John W. Sears on this matter.

2 Matter of request of Harvard College, Class of 1974, to use Georges Island on October 4, 1970. The Commission VOTED: Approved.

3 Letter of Brian M. Leahy, Boston State College, September 29, requesting permission to utilize an area of Park Drive for student parking. The Commission VOTED: Held over for report from Captain Amsler, and Messrs. Fink and Kaiser. The Commission further VOTED: Mr. Leahy to be invited to appear at the Commission's meeting on October 8, 1970, at 10:00 A.M.

4 At this point, the Commission considered the "Head of the Charles Regatta" on the Charles River, on Sunday, October 25, 1970. The Commission VOTED to authorize the Commissioner to acquire and to present a suitable trophy to the winner of the event;cost of trophy not to exceed $100.00.

Action was taken upon the following matters relating to Driveway Entrances:

5 Letter of Town of Winchester, Board of Selectmen, September 17, relative to request of Albert J. and Mary A. Rotundi for two driveways at #28 North Border Road and to the Rotundi Realty Corp. The Commission VOTED: Held over; representatives of the Winchester Board of Selectmen to be invited to attend Commission meeting of October 22, 1970.

6 Report, September 16, on request of Francis St. Germaine for renewal of Permit #12627 for construction of a 16' driveway at 805 Fellsway West, Medford. The Commission VOTED: Approved.

7 Report, September 4, on request of Paul C. Denniger to construct a 16' driveway to his property at 777 Fellsway West, Medford. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

9 Report, August 10, requesting permission to advertise a contract for proposed concrete shelters, improvements to existing concrete shelters and demolition of existing wooden shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED: Held over; Mr. Fink to furnish report, including plans, showing work to be done, for the Commission meeting of October 8, 1970.

10 Report, September 25, on request of Boston Gas Company to install a gas service at 800 Morton Street, Dorchester. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

11 Report, September 23, on request of City of Quincy to install a sewer connection at 1344 Quincy Shore Drive, Quincy. The Commission VOTED: Approved.

ol.36,p.134

563rd
ep.30,1970
ont.

1 Report, September 23, recommending (a) that work on contract No. 1952, with Cetrone-Compa Corp., for reconstruction of sidewalk and driveway at the Middlesex County District Court of Somerville, Middlesex Fells Parkway, be accepted as substantially completed as of September 4, 1970, with the exception of a claim by the contractor for additional expense caused by a delay on the part of the M.D.C.; (b) that Estimate No. 1 Semi-Final be approved and permission granted to pay $4,689.07 due on said Estimate; and (c) that release of reserve, in the amount of $521.01 be approved. The Commission VOTED that the work of Cetrone-Compa Corp., contractors under contract No. 1952, for reconstruction of sidewalk and driveway at the Middlesex County District Court of Somerville, Middlesex Fells Parkway, be and hereby is accepted as substantially completed as of September 4, 1970, with the exception of a claim by the contractor for additional expense caused by a delay on the part of the M.D.C. The Commission further VOTED to approve Estimate No. 1 Semi-Final and authority granted to pay $4,689.07 due on said Estimate. The Commission further VOTED to approve release of reserve in the amount of $521.01.

2 Report, August 26, requesting authority to release reserve, in the amount of $8,174.31, on Contract No. 1938 with Safety Lines Marking, Inc. The Commission VOTED: Approved.

3 Report, September 24, on request of S. J. Groves & Sons Company, contractor under Contract C-338, Dorchester Tunnel-Shaft 7-D, for permission to use the surplus excavation from the Shaft to rebuild an existing gravel road that runs from the site towards the Neponset River. The Commission VOTED: Authority granted to use surplus excavation, as requested.

4 Report, September 24, recommending that the City of Quincy be billed for $9,000.00 in connection with installation of traffic signal at Adams Street and Furnace Brook Parkway, Quincy. The Commission VOTED: Approved.

5 Request, August 6, for preliminary approval of removing and re-installing light pole, granite post, cap and base, granite coping stones; furnishing and installing light bracket, luminaire, coping stones and all wiring, Wellington Bridge, Medford; Est. cost = $2,000. The Commission VOTED: Approved.

6 At this point, the Commission VOTED to authorize the Parks Engineering Division to proceed with the preparation of final plans and specifications for the demolition of the Prison Point Bridge, and authority given to advertise a contract for the work.

7 Report, September 24, submitting for approval proposal of New England Survey Service, Inc., dated September 24, 1970, to prepare a survey and taking plan for land taking purposes in connection with construction of the Somerville Marginal Conduit and for future use in development of the Mystic River Basin. The Commission VOTED to approve the proposal, in the amount of $2,325.00; Mr. Wright to prepare such contract agreement as may be required.

ADJOURNED at 4:51 P.M., to meet on Thursday, October 8, 1970 at 10:00 A.M.

Richard I. Turlish
Secretary

264th
t 8,1970 Record of the Two Thousand Six Hundred and Sixty-Fourth (2664th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 8, 1970 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:-

1 Contract No. 239-S, dated October 8, 1970, with Essex Engineering, Inc., for machine work on 4 Allis Chalmers pumps, Deer Island Sewage Treatment Plant.

2 Contract No. 2027-I, dated October 8, 1970, with Ronal Corporation for roofing repairs to various buildings, Nantasket Beach, Hull.

3 Contract No. 2023, dated October 8, 1970, with Salem Engineering & Construction Corp., for refinishing Brown's Chapel and related electrical work, Georges Island, Boston Harbor.

4 Lease to the Institute of Contemporary Art of land on Soldiers Field Road, for the period August 1, 1970 through July 31, 1975.

5 Contract Agreement, dated October 8, 1970, between the Metropolitan District Commission and Jason M. Cortell & Associates, Consulting Biologists, for services for a Bio-Engineering Project at Lynn Beach.

6 Contract Agreement, dated October 8, 1970, between the Metropolitan District Commission and Stephen H. Kaiser for services as Traffic Consultant for the Metropolitan District Commission, for the period November 1, 1970 to April 30, 1971.

7 Pursuant to the provisions of General Laws, Chapter 92, Section 37, as amended, and in accordance with General Laws, Chapter 30A, and after notice of a public hearing in regard to revising the Rules and Regulations for the Government and Use of the Reservations and Parkways Under the Care and Control of the Metropolitan District Commission, adopted by the Commission on August 20, 1970, to take effect January 1, 1971, and published in the Boston Herald-Traveler, Wakefield Daily Item, Lynn Daily Item, Hull-Nantasket Times, and Quincy Patriot Ledger on September 10, 1970, a hearing was held at which no one appeared to be heard.
The Commission VOTED that the Rules and Regulations for the Government and Use of the Reservations and Parkways Under the Care and Control of the Metropolitan District Commission be approved as originally adopted at the Meeting of August 20, 1970.

Action was taken upon the following matters relating to the Sewerage Division:

8 Report, October 5, on bid for Contract No. 242-S, subaqueous earth and rock core borings, Weymouth Fore River, Quincy and Weymouth. The Commission VOTED to reject the only bid received as recommended and authority given to advertise.

9 Report, October 5, on bid for Contract No. 240-S, removing and replacing No. 1 Diesel Drive Pumping Unit, Braintree-Weymouth Pumping Station, Quincy. The Commission VOTED to reject the only bid received as recommended.

10 Report, September 28, submitting for approval specifications for reconditioning of high voltage, low voltage switchgear, Nut Island Sewage Treatment Plant, Quincy, Contract 241-S; and requesting authority to advertise. The Commission VOTED to approve the specifications as presented, and authority given to advertise.

Action was taken upon the following matter relating to the Water Division:

11 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

12 Proposal of Process Research, Inc., October 1, relative to collect-

l.36,p.136

26[illegible]4th
ct.8,1970
cont.-

ing the necessary overflow information in connection with the Charles River Reclamation Program; also memorandum of Mr. Cosgrove, October 2, 1970. The Commission V O T E D to endorse and approve the project of Effect of Storm and Combined Sewer Discharges on Water Quality in the Charles River Basin, to be carried out by Process Research, Inc., in accordance with proposal #107001, dated October 1, 1970, to the Department of Natural Resources, under the direction of the Metropolitan District Commission and to be financed by the Division of Water Pollution.

1 Report, September 30, on request of M. DeMatteo Construction Co. for permission to sublet Item 38 (Lathing and Plastering) of Contract No. C-205 to Chiappisi Brothers, Inc. The Commission V O T E D: Approved.

2 Request, October 1, for preliminary approval of modifications to the Squantum Pumping Station for effective transmission of sewage from the Squantum Section of Quincy through the Squantum Force Main to the Southern High Level Sewer of the M.D.C., Contract No. C-381. Est. cost = $55,000.00. The Commission V O T E D: Approved.

3 Memorandum of Mr. Grigalus, October 2, submitting for approval proposal of Robert E. Foster, dated September 30, 1970, for appraisal of properties proposed to be taken in connection with the West End Brook Flood Control Project. The Commission V O T E D: Approved.

4 Report, October 6, submitting for approval proposal of Process Research, Inc., dated October 1, 1970, to design, construct and operate an in-stream pilot scale treatment system for operation in the Charles River. The Commission V O T E D to approve Proposal No. 107002, in the amount of $118,880.00, as submitted.
The Commission further V O T E D: Messrs. Grigalus and Wright to prepare such Contract Agreement as may be necessary for Commission execution based on said proposal.

5 At this point, Representative Edward F. Galotti of Belmont, and a Belmont Official, appeared before the Commission inquiring into the present status of broken sewer drainage pipe system in the Beaver Brook Reservation which was to be repaired by the M.D.C., and also whether or not the Commission had made a decision regarding the location of the new Waltham Skating Rink.
All members of the Commission were present, with the exception of Mr. Rosenblatt, including Mrs. Julia O'Brien, and Mr. Albert Polgar.
After considerable discussion, Francis T. Bergin, Chief Engineer, Construction Division, was directed to make a report on the status of the broken sewer drainage pipe in Beaver Brook Reservation.
The Commission then had a long discussion regarding the decision of the site for the new Waltham Skating Rink, during which time Secretary Richard I. Furbush submitted a joint report on the results of a visit to Waltham with Captain Francis Ryan, Charles River Upper Division, on Tuesday, October 6, 1970, after which a further discussion took place.
The matter was held in abeyance.

Action was taken upon the following matters relating to the Parks System:

6 Proposal to build a rink in Lynn. The Commission V O T E D: Held over.

7 Request of Seabrooke Estates, Inc., August 5, for a five-year renewal of their permit for parking of vehicles on land in the Charles River Reservation, Wellesley, under the same terms. The Commission V O T E D: Held over.

8 Matter of administration cost of Peddocks Island. The Commission V O T E D: Held over.

9 Matter of refreshment concession at Belmont Ice Skating Rink. The Commission V O T E D: Held over.

10 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway. The Commission V O T E D: Held over.

11 Matter of further considering the discussion the Commission had at

its meeting of September 9, 1970 with Mr. Matt, Watertown Redevelopment Authority. The Commission VOTED: Held over.

1 Request of Massachusetts Bay Transportation Authority, September 9, to dump snow into the Charles River Basin during the winter of 1970-1971, at the following locations:
(a) from Cambridge Bridge through the space on either side of their Rapid Transit tracks;
(b) from land on California Street, Watertown.
The Commission VOTED: Denied.

2 Proposal to hire consultant to review Leverett Bridge plans and compare same to the Boston Redevelopment Authority's plan, proposed M.D.C. version of B.R.A. plan, alternative plan using Prison Point Bridge to relieve Tobin-Mystic Bridge traffic, or such other schemes as may have been developed since the original studies leading to the Leverett Bridge proposal. The Commission VOTED to accept the proposal of Bruce Campbell & Associates in an amount not to exceed $95,000.00; Mr. Wright to examine proposal and prepare such Contract-Agreement as may be required.
Mr. Haggerty voted No.

3 Letter of Brian M. Leahy, Boston State College, September 29, requesting permission to utilize an area of Park Drive for student parking. The Commission VOTED: Denied.

4 Matter of permit to V.F.W. Post #1787 for use of Georges Island on October 11, 1970. The Commission VOTED: Approved.

5 Proposal of Johnson . Hotvedt and Associates, Inc., dated October 5, 1970, for design and implementation of a signing program for the Blue Hills Reservation. The Commission VOTED: Held over.

6 Letter of Boston Redevelopment Authority, September 30, offering the M.D.C. three portable pools, for staffing and maintenance, until construction of a permanent pool in the South End; also report of Mr. Whalen, October 6. The Commission VOTED: Held over.

7 Request of Charlestown Militia Company, September 22, for use of the Bunker Hill Monument grounds on October 21, 1970, to conduct a "Pledge of Allegiance Day" program. The Commission VOTED: Approved.

8 Letter of Representative Marie E. Howe, September 28, requesting elimination of admission fees charged to adults and children using M.D.C. ice skating facilities. The Commission VOTED: Denied.

9 Letter of Representative Daniel W. Carney, September 24, requesting that the Hyde Park Youth Organization be permitted to use Moynahan Field for football every Friday night for nine weeks, starting October 2, 1970. The Commission VOTED: Approved.

10 The following schedules were approved by the Commissioner for the period September 30, 1970 - October 6, 1970:

| | |
|---|---|
| Invoices | $ 187,376.46 |
| Weekly Payroll | 449,946.21 |
| Reservation of Funds | 173,431.87 |
| Advices of Change | 19,787.03 |
| Industrial Accident Payments | 1,056.86 |
| Medical Payments | 7,681.59 |

The Commission VOTED: Approved.

11 Matter of hiring Coastwise Towing Company of Charletown for the purpose of cleaning floating debris from the Charles River on October 24, 1970. The Commission VOTED to authorize Commissioner Sears to proceed with engaging the services of Coastwise Towing Company, in an amount under $1,000.00.

Action was taken upon the following matter relating to Driveway Entrances:

12 Letter of Town of Winchester, Board of Selectmen, September 17, relative to request of Albert J. and Mary A. Rotundi for two driveways at #28 North Border Road and to the Rotundi Realty Corp. The Commission VOTED: Held over.

2664th
ct 8,1970
cont.-

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

2 Report, August 10, requesting permission to advertise a contract for proposed concrete shelters, improvements to existing concrete shelters and demolition of existing wooden shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission VOTED: Mr. Fink authorized to advertise a contract, with new concrete shelters erected and/or repaired, as recommended by Captain Fahey. Captain Fahey to demolish those so recommended, with his own labor forces.

3 Report, October 6, on bids for installation of signs with flashing yellow arrows in Medford and Revere, Contract No. 2028. The Commission VOTED to accept the only bid, that of Donnelly Electric & Manufacturing Co., of $8,982.00.

4 Report, October 6, requesting permission to advertise a contract for furnishing and planting trees in the Blue Hills Division and Old Colony Division. The Commission VOTED: Approved.

5 Report, October 6, requesting permission to post bids for removal of floats at Georges Island, Boston Harbor. The Commission VOTED: Approved, but floats not to be removed prior to November 30, 1970.

6 Report, October 6, requesting permission to advertise for roofing repairs to the Lower Basin Garage, 1 Commercial Avenue, Cambridge. The Commission VOTED: Approved.

7 Report, October 5, requesting permission to post bids for repairs to Wellington Bridge, Medford-Somerville. The Commission VOTED: Approved.

8 Request, September 18, for preliminary approval of removing two existing boilers and burner units and replacing with two new burner and boiler units, Joseph Lee Memorial Pool, Boston. Est. cost = $22,000. The Commission VOTED: Approved.

9 Request, October 7, for preliminary approval of breaking ice in channels of the Mystic River Basin. Est. cost = $10,000. Also requesting permission to advertise. The Commission VOTED: Held over.

10 Request, October 7, for preliminary approval of breaking ice in channels, canals and other places of the Charles River Basin. Est. cost= $10,000. Also requesting permission to advertise. The Commission VOTED: Held over.

11 Report, October 6, on bids for general refrigeration repairs, opening and closing of various artificial ice skating rinks in the Blue Hills, Old Colony and Upper Charles River Divisions, Contract No. 2030. The Commission VOTED to accept the lowest bid, that of Bay State Hermetics, Inc., of $31,548.00.

12 Reports of Captain Amsler, September 30, and Mr. Cook, October 5, on bids for removal, storage and reinstallation of Hatch Shell sound equipment. The Commission VOTED to accept the lowest bid, that of East Coast Electronics Co., Inc., in the sum of $300.00.

13 Supplemental report, October 7, 1970, on finalization of plans for relocation and reconstruction of Quincy Shore Drive (Wollaston Beach), including Blacks Creek culverts, beach improvement and other related work.
The Commission VOTED to approve layout plan #46644X, modified to include a 20 foot sidewalk on the beach side, and a bicycle path on the marsh side, and authority given to prepare a new contract with H. W. Moore & Associates, Consultants.
The Commission further VOTED: Authority given to prepare a new contract with Robert Charles, Engineering Consultant, for the pur-

564th
c.8,1970
ont.-

pose of constructing a triple culvert under Quincy Shore Drive. The Commission further VOTED: Authority given to prepare a new contract with Robert Charles, Engineering Consultant, to include dredging of Blacks Creek and additional culvert, or culverts, under the Southern Artery, subject,however, to matching funds with the City of Quincy by vote of its City Council and endorsement by the City Treasurer.

1 Report, October 8, recommending approval of Extra Work Order No. 1, at an estimated cost of $3,800.00, on Contract No. 1994, with Fernandes & Lake, Inc. for construction of a pier at Lovells Island. The Commission VOTED: Approved.

2 At this point, Mr. Alphonsus A. Trulli of A. A. Trulli Associates, Inc., and Messrs. Albert Pontier and William Blackmer of Edwards and Kelcey, Inc., presented the further developed plans of Scheme 6A, including Pattens Cove development and landscaping, as authorized by vote of the Commission on July 30, 1970. After considerable discussion, with Mr. Fink present, the Commission VOTED to approve the improved preliminary plan, as submitted, and authority given to the consultants, A. A. Trulli Associates, Inc., and Edwards and Kelcey, Inc., to proceed with the preparation of final plans and specifications, and to take necessary borings and obtain laboratory tests of said borings, in accordance with the provisions in the contract agreement.

3 At this point, the Commission VOTED to insert the figure of 5 Million Dollars, representing the assumed cost of construction of the new Prison Point Bridge; this figure to be inserted in the Metropolitan District Commission's Agreement with Parsons, Brinckerhoff, Quade & Douglas, Inc. for engineering services in connection with the Prison Point Bridge and Approaches, Contract No. 2034.

ADJOURNED at 6:47 P.M., to meet on Thursday, October 15, 1970 at 10:00 A.M.

Richard I Furbush
Secretary

565th
c.15,1970

Record of the Two Thousand Six Hundred and Sixty-Fifth (2665th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 15, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

4 At this point, the Commission VOTED to rescind the Permit granted Penn Central Transportation Company by vote of July 23, 1970, to build over sewer easement of the Commission in Beacon Park Yard, Brighton.
The Commission further VOTED to grant a new Permit for said purposes, made in favor of the Trustees of the property of the Penn Central Transportation Company, which Permit was then executed by the Commissioner and four Associate Commissioners.

5 A conference was held with representatives of R. Zoppo Co., Inc., and their legal counsel, in regard to settlement of claims under Contract No. 219-S, Mill Brook Valley Relief Sewer, Medford. R. Zoppo Co., Inc. is making claim for extra work, in the amount of $136,018.22, for which they have instituted suit against the Commonwealth in Suffolk Superior Court. After a thorough discussion of each item contained in the claim, the Commission VOTED to recommend to the Attorney General that an agreement for judgment be entered for full settlement of all claims under the aforesaid contract, in the amount of $70,000.00, without interest and without costs.

1 A conference was held with a representative of Disabled American Veterans, Randolph Memorial Chapter No. 39, relative to the purchase or lease of M.D.C. land in the Blue Hills Reservation. The Commission VOTED to hold the matter over.

2 Pursuant to the provisions of General Laws, Chapter 92, Sections 2, 3, 9, 102, and under the authority and in compliance with the directive contained in Section 12 of Chapter 705, Acts of 1945, and in accordance with General Laws, Chapter 30A, and after notice of a public hearing in regard to revising the Rules and Regulations concerning the discharge of sewage, drainage, substances or wastes into any sewer under the control of the Metropolitan District Commission, or any sewer tributary thereto, adopted by the Commission on September 2, 1970, to take effect January 1, 1971, and published in the Boston Globe, Wakefield Daily Item, Quincy Patriot Ledger, and Hingham Mirror, on September 17, 1970, a hearing was held at which 36 persons were present.
The Commission then VOTED to hold the matter in abeyance for three weeks to permit written submission of suggestions to the Commission by any person or persons so interested.

3 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Sewerage District was held, in accordance with General Laws, Chapter 92, Section 1A. All members of the Commission were present, including Secretary Furbush, and Messrs. Hayes and Bergin. The names of those present representing the public, together with the minutes of the meeting, are on file in the Secretary's Office.

Action was taken upon the following matters relating to the Sewerage Division:

4 Report, September 24, relative to admitting the Town of Southborough to the M.D.C. Sewerage System. The Commission VOTED: Held over until Meeting of October 29, 1970.

5 Report, October 9, submitting report of investigation and a proposed plan for disposal of waste-waters from Ponkapoag Golf Course, Canton. The Commission VOTED: Mr. Hayes to proceed with preparation of plans and specifications as outlined in his report of October 9, 1970, at an estimated cost of $25,000.00.

Action was taken upon the following matters relating to the Water Division:

6 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission VOTED: Held over.

7 Report, October 6, on request of Parsons, Brinckerhoff, Quade & Douglas for a 94-day extension of time to January 15, 1971 on their agreement for replacement of a water main under Chelsea Creek. The Commission VOTED: Approved.

8 Joint report of Messrs. Grieve and Grigalus, October 7, relative to request of Fells Parkway Realty Trust for grant of additional land in Medford. The Commission VOTED: Held over.

9 Report, October 13, forwarding copy of Harbridge House proposal to the Department of Interior, Office of Water Resources Research, dated September 28, 1970. The Commission VOTED: Delete from agenda.

10 Report, October 13, recommending that work on Contract No. 283-W, with D. DiMartino Construction Corp. and D. D. Equipment Corp., for furnishing and laying water pipes in Lynn, be accepted as completed as of September 16, 1970; also that release of reserve, in the sum of $42,311.11, be approved. The Commission VOTED to accept the work as completed as of September 16, 1970. The Commission further VOTED to approve release of reserve, in the sum of $42,311.11.

Action was taken upon the following matters relating to the Construction Division:

136,p.141

265th
t15,1970
cont.-

1 Report, October 8, on request of L. Russo Construction for approval of the following sub-contractors under Contract No. C-385:
Bay State Fence Company, Inc. - Portions of Items 4,5,6
The Henley-Lundgren Company - Portions of Item 3
John Moran Co., Inc. - Portions of Items 9,10
George B. Moran Elec. Co. - Portions of Item 12
The Commission VOTED: Approved.

2 Reports, October 7 and October 13, submitting for Commission acceptance proposal of New England Research and Development Laboratories for research services relative to diversion of water into Quabbin Reservoir, Ecological Study. The Commission VOTED to accept the proposal as submitted, which was executed by the Commissioner and four Associate Commissioners.

3 Report, October 13, recommending (a) that work on Contract No. C-207A, with Salah & Pecci Construction Co., Inc., Truman Construction Co., Inc., and Salah & Pecci Contracting Co., for Section 1A, North Charles Relief Sewer, be accepted as completed as of August 29, 1970; (b) that Estimate No. 20 and Final be approved, and permission granted to pay $11,475.00 due on the Estimate; and (c) that release of reserve, in the sum of $2,802.09, be authorized. The Commission VOTED to accept the work as completed as of August 29, 1970. The Commission further VOTED to approve Estimate No. 20 and Final, and permission granted to pay $11,475.00 due on the Estimate. The Commission further VOTED to authorize release of reserve, in the sum of $2,802.09.

4 Request, October 14, for preliminary approval of First Phase of Rehabilitation of City of Boston Tide Gates; four new tide gates to be installed at the Savin Hill Outfall, and four new tide gates at the Crescent Avenue Brook Outlet, Dorchester, Est. cost = $70,000. The Commission VOTED: Approved.

5 Report, October 14, submitting for approval plans and specifications for the construction of modifications to the Squantum Pumping Station, Contract No. C-381; also requesting authority to advertise. The Commission VOTED: Held over, and referred to Mr. Wright for examination.

6 At this point, the Commission VOTED unanimously to adopt the following Resolution:

WHEREAS: Donald K. Sampson, Supervising Civil Engineer in the Metropolitan District Commission's Construction Division, retired on September 25, 1970, and

WHEREAS: Said Donald K. Sampson first entered the employ of the Commonwealth of Massachusetts Metropolitan District Water Supply Commission as a Rodman on May 15, 1933, and served said Commission and its successor, the Metropolitan District Commission, continuously for a period encompassing over thirty-seven years, and

WHEREAS: Mr. Sampson was dedicated to public service during his long years of employment with this Commission, and demonstrated this devotion at every opportunity presented him. His ability was quickly recognized by his superiors, and by the year 1938 he was placed in charge of construction on many projects of vital importance. He was Engineer in charge of construction of Sections 1 and 3 of the Pressure Aqueduct, the Chicopee Valley Aqueduct and the Nash Hill Reservoir, the South Charles Relief Sewer, the Framingham Trunk Interceptor and the Wellesley Relief Sewers, the North Charles Relief Sewer, and the Storm Detention and Chlorination Station of the North and South Charles Relief Sewers. He was also Supervisor of operation of the Pressure Aqueduct, and then later, of the Quabbin Reservoir and Quabbin Aqueduct Tunnel, prior to their being turned over to the care and control of the Metropolitan District Commission's Water Division. Over the years, several million dollars worth of projects were successfully completed under his personal supervision, and

WHEREAS: Mr. Sampson is highly respected for his knowledge and ability in all phases of construction by his fellow engineers, associated contractors, and this Commission, therefore, be it

RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on October 15, 1970, does hereby express its deep and sincere appreciation and thanks to Donald K. Sampson for his

many years of faithful and productive service, and for the example he has set as a conscientious and dedicated public servant, and be it further

RESOLVED: That the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to Mr. and Mrs. Sampson their personal wishes for many more years of happiness and contentment, and be it further

RESOLVED: That this Resolution be spread upon the records of this Meeting, and that the Secretary be directed to prepare and forward a copy thereof to Mr. Sampson.

Action was taken upon the following matters relating to the Parks System:

1 Proposal to build a rink in Lynn. The Commission VOTED: Held over.

2 Request of Seabrooke Estates, Inc., August 5, for a five-year renewal of their permit for parking of vehicles on land in the Charles River Reservation, Wellesley, under the same terms. The Commission VOTED: Denied.

3 Matter of administration cost of Peddocks Island. The Commission VOTED: Held over.

4 Matter of refreshment concession at Belmont Ice Skating Rink. The Commission VOTED: Held over.

5 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway. The Commission VOTED: Held over.

6 Matter of further considering the discussion the Commission had at its meeting of September 9, 1970 with Mr. Matt, Watertown Redevelopment Authority. The Commission VOTED: Held over.

7 Proposal of Johnson-Hotvedt and Associates, Inc., dated October 5, 1970, for design and implementation of a signing program for the Blue Hills Reservation. The Commission VOTED: Approved; Mr. Wright to advise if proposal is complete and satisfactory for processing in the usual manner.

8 Letter of Boston Redevelopment Authority, September 30, offering the M.D.C. three portable pools, for staffing and maintenance, until construction of a permanent pool in the South End; also report of Mr. Whalen, October 6. The Commission VOTED: to decline the offer.

9 Letter of U. S. Department of the Interior, September 25, relative to applying for a certificate and plaque designating Fort Warren as a National Historic Landmark. The Commission VOTED to authorize the Commissioner to execute, for andon behalf of the Commission, an application for a certificate and bronze plaque, designating Fort Warren as a National Historic Landmark.

10 Letter of "Dare, Inc.", October 7, requesting permission to close one lane of traffic southbound across the Massachusetts Avenue bridge, on Sunday, October 18, from 10:30 A.M. to 11:30 A.M., in connection with "Bike Day". The Commission VOTED: Approved.

11 Request of Forsyth Dental Center, October 9, to close The Fenway in front of their building, for the entire day of October 21, in connection with dedication ceremonies for their new Research Wing. The Commission VOTED to authorize the Commissioner to take such action as he deems in the best interests of the Metropolitan District Commission.

12 Letter of Mayor's Office, City of Boston, October 9, requesting certain M.D.C. assistance in connection with a "March Against Drug Abuse" on Sunday, October 18. The Commission VOTED to authorize the Commissioner to take such action as he deems in the best interests of the Metropolitan District Commission.

13 Letter of Coastwise Towing Company, October 9, confirming M.D.C. order for cleaning debris in the Charles River on October 24, 1970, at the rate of $25.00 per hour, not to exceed 8 hours. The Commission VOTED: Approved.

1 Memorandum of Mr. Wright, October 9, in reference to permits to the Appalachian Mountain Club for use of land and buildings in the Ponkapoag section of the Blue Hills.
The Commission V O T E D to amend its vote of June 18, 1970 on this matter to read: "To charge the Appalachian Mountain Club $1,000.00 for the season ending September 30, 1970 for the use of the area and buildings thereon." The Commission further V O T E D to grant a permit to the Appalachian Mountain Club for the use of the area and buildings in the Ponkapoag section of the Blue Hills for the period October 1, 1970 to September 30, 1971 for a charge of $1,000.00. Specifics and drafting of said permit referred to John Wright, General Counsel, and the Commissioner authorized to execute the permit on behalf of the Commission. The Commission further V O T E D to direct John Wright, General Counsel, to notify the private owners of cabins located in the Ponkapoag section of the Blue Hills that any right or permit that they may have had, has since expired and that they will be required to make arrangements with the Appalachian Mountain Club if they wish to remain in the area.

2 Report of Captain Fahey, September 29, recommending demolition of abandoned MDC house at 183 Randolph Street, Canton. The Commission V O T E D: Parks Engineering Division to prepare plans and specifications, forthwith, for a contract to demolish said dwelling.

3 Report of Superintendent McCarthy, October 7, recommending reimbursement to Officer Frank L. Thomas, in the sum of $60.00, for damage to his wrist watch while in the performance of duty. The Commission V O T E D: Approved.

4 Matter of approving concession permit to Anthony A. Bongiorno, for the period October 1, 1970 - April 30, 1973, for the Paul W. Cronin Memorial Rink, Revere. The Commission V O T E D: Approved, and authority given to the Commissioner to execute the permit, for and on behalf of the Commission.

5 Matter of permit to John Quinn for use of Georges Island on October 23 to October 25, by Boy Scouts of America, Troup 19, Quincy. The Commission V O T E D: Approved.

6 The following schedules were approved by the Commissioner for the period October 7, 1970 - October 13, 1970:

| | |
|---|---|
| Invoices | $ 468,947.08 |
| Reservation of Funds | 9,458.80 |
| Advices of Change | 26,064.00 |
| Industrial Accident Payments | 1,242.57 |
| Weekly Payroll | 443,715.53 |

The Commission V O T E D: Approved.

7 Matter of considering drafts of legislation recommended by the Metropolitan District Commission, for filing with the Legislature for the 1971 session. The Commission V O T E D: Held over.

8 Letter of United States General Services Administration, October 14, 1970, relative to acquisition of Fort Dawes, Deer Island, containing approximately 30.79 acres. The Commission V O T E D to rescind its votes of August 13, 1970 and September 30, 1970 on this matter. The Commission further V O T E D to offer the sum of $63,000.00 for the purchase of Fort Dawes, Deer Island.
Mr. Rosenblatt voted No.

9 At this point, a discussion was held on a request from City of Boston officials for permission to use and rebuild, for trucking purposes, a gravelled service road located in Stony Brook Reservation running from Dedham Parkway to the location of the proposed City of Boston school, all as shown on plan submitted, for a period of approximately four months, said trucking to be in connection with the delivery of piles, fill and related work in constructing the school foundation.
Present at the meeting were Representative Francis X. Coppinger, Mr. Robert Kenny and Mr. Robert Vey of the Boston Public Facilities Department, representatives of civic groups, and residents of the area.
After considerable discussion, the matter was held in abeyance pending receipt of further information from City of Boston officials.

1 At this point, Mr. Martin DeMatteo, owner of the Cedar Glen Golf Course, appeared before the Commission, and a long discussion was held relative to the possibility of the M.D.C. acquiring the golf course property. Some time was spent examining a large aerial map of the area, including the Boy Scout land and the so-called Curley property.
No official action was taken.

Action was taken upon the following matter relating to Driveway Entrances:

2 Letter of Town of Winchester, Board of Selectmen, September 17, relative to request of Albert J. and Mary A. Rotundi for two driveways at #28 North Border Road and to the Rotundi Realty Corp.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

4 Request, October 7, for preliminary approval of breaking ice in channels of the Mystic River Basin. Est. cost = $10,000. Also requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

5 Request, October 7, for preliminary approval of breaking ice in channels, canals and other places of the Charles River Basin. Est. cost = $10,000. Also requesting permission to advertise. The Commission VOTED: Approved, and authority given to advertise.

6 Report, October 6, submitting for approval Final Contract plans and specifications for the proposed construction of West Boundary Road, West Roxbury, as requested by the City of Boston, Public Works Department, by letter dated September 22, 1970. The Commission VOTED: Approved.

7 Report, September 21, recommending that the Massachusetts Electric Company be authorized to install 7-7000 lumen mercury units on East Border Road, between Fellsway East and Summer Street, Malden. The Commission VOTED: Approved.

8 Report, October 8, on request of Boston Edison Company for permission to install 3 light standards on Morton Street, at Shea Circle, West Roxbury. The Commission VOTED: Approved.

9 Report, October 7, on request of Lowell Engineering Company for an extension of time from May 29, 1970 to August 1, 1970 on Contract No. 1984-I, for repairs to steps, landing and sea wall across from Atlantic Terrace, Lynn Shore Reservation. The Commission VOTED to approve an extension of time to August 1, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Report, October 6, on bids for installation and maintenance of pavement markings on MDC roadways in the Upper Basin-Lower Basin-Revere Beach-Middlesex Fells-Old Colony and Blue Hills Divisions, Contract No. 2019. The Commission VOTED to accept the lowest bid, that of Safety Lines Marking, Inc., of $88,425.00.

11 Report, October 13, on bids for reconstructing a reinforced concrete transformer manhole at Carson Beach Bathhouse and Garage, South Boston, Contract No. 2033-I. The Commission VOTED to accept the lowest bid, that of P. O'Donnell Co., of $2,850.00.

12 Report, September 23, recommending (a) that work on Contract No. 1894, with Trimount Bituminous Products Co., for resurfacing and improvements to walks, roadways and drainage, Charles River Reservation, Lower Basin, Boston, Cambridge and Somerville, be accepted

as completed as of September 14, 1970; (b) that Estimate No. 9-Final be approved and permission granted to pay $25,808.58 due on the Estimate; and (c) that release of reserve, in the amount of $28,583.87, be approved. The Commission VOTED that the work of Trimount Bituminous Products Co., contractors under contract number 1894, for resurfacing and improvements to walks, roadways and drainage, Charles River Reservation, Lower Basin, Boston, Cambridge and Somerville, be and hereby is accepted as completed as of September 14, 1970. The Commission further VOTED that Estimate No. 9-Final be approved, and authority given to pay $25,808.58 due on the Estimate. The Commission further VOTED to approve release of reserve in the amount of $28,583.87.

1 Report, September 29, recommending (a) that work on Contract No. 1990 with C & C Construction Co., for construction of a twin 4'x8' reinforced concrete box culvert and related channel improvements for Furnace Brook Parkway, between Hancock and Hudson Street, Quincy, be accepted as completed as of September 23, 1970; (b) that Estimate No. 3-Final be approved and permission granted to pay $6,860.88 due on the Estimate; and (c) that release of reserve, in the amount of $3,929.67, be approved. The Commission VOTED that the work of C & C Construction Co., contractors under contract number 1990, for construction of a twin 4'x8' reinforced concrete box culvert and related channel improvements for Furnace Brook Parkway, between Hancock and Hudson Street, Quincy, be and hereby is accepted as completed as of September 23, 1970. The Commission further VOTED to approve Estimate No. 3-Final, and authority given to pay $6,860.88 due on the Estimate. The Commission further VOTED to approve release of reserve in the amount of $3,929.67.

2 Report, September 29, recommending (a) that work on Contract No. 1972-I, with Kirby Construction Corporation, for repairs to brick wall at Lowell Park, Fresh Pond and Brattle Street, Cambridge, be accepted as completed as of June 12, 1970; and (b) that Estimate No. 1-Final be approved and permission granted to pay $950.00 due on the Estimate. The Commission VOTED that the work of Kirby Construction Corporation, contractors under contract number 1972-I, for repairs to brick wall at Lowell Park, Fresh Pond and Brattle Street, Cambridge, be and hereby is accepted as completed as of June 12, 1970. The Commission further VOTED to approve Estimate No. 1-Final, and authority given to pay $950.00 due on the Estimate.

3 Report, October 14, regarding overrun of Item No. 1, Gravel Borrow, under Contract No. 2015, with Salem Engineering & Construction Corp., for construction of a combination Rugby-Soccer Field, Medford. The Commission VOTED to authorize Mr. Fink to re-negotiate the contract regarding an overrun on Item No. 1, Gravel Borrow, as outlined in Mr. Fink's report of October 14, 1970, subject to approval of the Comptroller.

4 At this point, a further discussion was held relative to the selection of a site for the new M.D.C. Waltham Ice Skating Rink, and it was VOTED to approve the so-called Totten Pond Road location, with the understanding, however, that the City of Waltham will construct a suitable sidewalk on the northerly side of Totten Pond Road, and that said City will convey, in fee, the land on Totten Pond Road, containing approximately 4½ acres, for the purpose of the M.D.C. constructing and maintaining an Ice Skating Rink thereon, with the proviso that, should the land cease to be used for the purposes conveyed, it will revert to the City of Waltham.

ADJOURNED at 6:05 P.M., to meet on Thursday, October 22, 1970 at 10:00 A.M.

Secretary

Record of the Two Thousand Six Hundred and Sixty-Sixth (2666th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 22, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Contract number 2030, dated October 22, 1970, with Bay State Hermetics, Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks in the Blue Hills, Old Colony and Upper Charles River Divisions.

2 Contract number 2028, dated October 22, 1970, with The Donnelly Electric & Mfg. Company, for installation of signs with flashing yellow arrows in Medford and Revere.

3 Contract Agreement, dated October 22, 1970, between the Metropolitan District Commission and Process Research, Inc., for consultant services in connection with design, construction and operation of an In-Stream Pilot Scale Treatment System in the Charles River.

4 The Secretary submitted an Order of Taking, and recommended awards, for land taking in Malden, for the West End Brook Flood Control Project. The Commission VOTED: Held over.

5 Matter of considering drafts of Legislation recommended by the Metropolitan District Commission for filing with the Legislature for the 1971 session. The Commission VOTED: Held over.

6 At this point, the Commission recessed, for the purpose of conducting a Public Hearing scheduled at 11:00 A.M. for "Designated Officials of Member Cities and Towns of the Metropolitan Parks District" and any other interested persons, in accordance with the provisions of Chapter 380, of the Acts of 1963.
The hearing was opened by Commissioner Sears at 11:00 A.M., with the full Commission present, and an attendance of 42 persons.
After a complete and thorough discussion of the full report made by the Commissioner and Mr. Fink, and after a long question period, the meeting was adjourned at 1:50 P.M. A full attendance sheet, together with important notes of the hearing and the persons who spoke, were kept by the Secretary and are in the Commission's files, available for examination.

7 At this point, a conference was held with members of the Board of Selectmen and the Planning Board of the Town of Winchester, and Mr. Albert Rotundi, relative to the general problems concerning North Border Road, Winchester. Following the conference, the Commission VOTED to convey, in fee, to the Town of Winchester, the following roadways, or portions thereof, within the Town of Winchester: Hillcrest Parkway in its entirety; and that portion of North Border Road from the Winchester Town Line to the Winchester Water Board land, without monetary consideration.

Action was taken upon the following matters relating to the Sewerage Division:

8 Letters of Thomas C. McMahon, Director, Division of Water Pollution Control, Water Resources Commission, October 16 and October 22, regarding sewerage disposal at the Foxborough State Mental Hospital. The Commission VOTED to authorize the Commissioner to convey to Director Thomas C. McMahon, in writing, the position of the Commission on this matter.

9 Report, October 21, requesting approval of extending the opening of bids for Contract No. 241-S, reconditioning of high voltage/low voltage switchgear, Nut Island Sewage Treatment Plant, from November 2, 1970 to November 16, 1970. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

1 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission VOTED: Held over.

2 Joint report of Messrs. Grieve and Grigalus, October 7, relative to request of Fells Parkway Realty Trust for grant of additional land in Medford. The Commission VOTED to convey in fee to the Trustees of Fells Parkway Realty Trust a parcel of land shown as Lot "B" containing approximately 11,900 square feet of land, together with an easement, shown as Lot "E", containing approximately 11,820 square feet, which easement will be used as a passageway in common with the Commonwealth, located in the City of Medford, Massachusetts, both as shown on plan of "Somerville Engineering Services, Inc., Plan of Land, Medford, Mass., dated September 22, 1970."
The Commission further VOTED that in consideration thereof, to accept a deed in fee from said Trustees of Fells Parkway Realty Trust to the Commonwealth of a parcel of land shown as Lot "A", containing approximately 3,700 square feet fronting on Middlesex Fells Parkway, together with an easement which shall be used jointly for access and egress from Myrtle Street to remaining land of the Commission, likewise shown on said plan; said exchange being of equal value, no monetary consideration is involved.

3 Report, October 8, submitting for approval specifications for repairs to No. 32 Boiler at Chestnut Hill Pumping Station, Boston, Contract No. 299-W, and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise

Action was taken upon the following matter relating to the Construction Division:

4 Report, October 14, submitting for approval plans and specifications for the construction of modifications to the Squantum Pumping Station, Contract No. C-381; also requesting authority to advertise. The Commission VOTED to approve the plans and specifications, and authority given to advertise.

Action was taken upon the following matters relating to the Parks System:

5 Proposal to build a rink in Lynn. The Commission VOTED: Held over.

6 Matter of administration cost of Peddocks Island. The Commission VOTED: Held over.

7 Matter of refreshment concession at Belmont Ice Skating Rink. The Commission VOTED: Held over.

8 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway. The Commission VOTED: Held over.

9 Matter of further considering the discussion the Commission had at its meeting of September 9, 1970 with Mr. Matt, Watertown Redevelopment Authority. The Commission VOTED: Held over.

10 Matter of request of Disabled American Veterans, Randolph Memorial Chapter No. 39, to purchase or lease M.D.C. land in the Blue Hills Reservation. The Commission VOTED to grant permission to the Disabled American Veterans, Randolph Memorial Chapter No. 39, to use a parcel of M.D.C. land, containing approximately 13,400 square feet, located on High Street, Randolph, as shown on Parks Division Plan #46653-V.T., for a period of one year, at a charge of $25.00 per month, payable monthly in advance, with authority to place and maintain thereon their Headquarters Building located in another section of Randolph.

11 Request of Louis Grunes to sell football rosters of teams on Soldiers Field Road, on the Harvard Stadium side; also report of Captain Ryan. The Commission VOTED: Denied.

12 Request of Junior Class of Sargent College of Allied Health Professions (Boston University) to hold a picnic in the Esplanade area, Lower Basin District, on October 24, 1970. The Commission VOTED: Approved.

13 Report of Superintendent McCarthy, October 19, recommending reim-

bursement to Officer James Crocker, in the sum of $75.00, for damage to his wrist watch in the performance of duty. The Commission VOTED: Approved.

1 Joint report of Associate Commissioner Rosenblatt, Messrs. Grigalus and Cosgrove, and Mrs. O'Brien, October 5, 1970, in connection with conveyance by the M.D.C. to Tileston & Hollingsworth Co. of land in Milton. The Commission VOTED to rescind its vote of August 26, 1965 on this matter, and it was further VOTED to amend its original award of damages of $1.00, voted at its meeting of October 25, 1962, for the taking of a perpetual easement in Parcels 17 and 18, together containing 34,661 square feet of land owned by the Tileston & Hollingsworth Co., taken for the purposes of the Commission's Neponset River Flood Control Project, and to award the sum of $5,000.00 as full and final settlement for said taking.

2 Request of Town of Watertown, September 18, 1970, to locate a monument on Commission land near the Town Landing, as shown on sketch submitted. The Commission VOTED: Approved.

3 Proposal for a rink in the North End of Boston. The Commission VOTED: Held over.

4 Proposal for a rink in Canton. The Commission VOTED: Held over.

5 Proposal for development of Riverside Recreation area. The Commission VOTED to reaffirm its action of May 9, 1968 in approving the recommendations of Mr. Whalen as contained in his report of May 9, 1968.

6 Presentation of Mystic River Basin plan. The Commission VOTED: Held over.

7 The following schedules were approved by the Commissioner for the period October 14, 1970 - October 20, 1970:

| | |
|---|---|
| Invoices | $ 370,616.81 |
| Medical Payments | 873.74 |
| Industrial Accident Payments | 2,932.29 |
| Weekly Payroll | 442,266.05 |
| Reservation of Funds | 144,494.27 |
| Advices of Change | 57,086.30 |

The Commission VOTED: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

8 Letters of Town of Winchester, Board of Selectmen, September 17, October 1 and October 7, relative to request of Albert J. and Mary A. Rotundi for two driveways at #28 North Border Road and to the Rotundi Realty Corp. The Commission VOTED to rescind its action of August 6, 1970 on the request of Albert J. and Mary A. Rotundi for driveways to property at 28 North Border Road and to the Rotundi Realty Corp. The Commission further VOTED: Placed on file.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

10 Report, October 20, requesting permission to advertise a contract for removal of trees, stumps, pruning and forestry work in Milton, Canton, Quincy, Randolph, Dorchester, South Boston, Hyde Park and Jamaica Plain. The Commission VOTED: Approved.

11 Report, October 20, recommending that the Commission rescind its vote of October 15, 1970 relative to overrun of Item No. 1, Gravel Borrow, on Contract No. 2015 with Salem Engineering & Construction Corp.; also, that the overrun be authorized without approval of the Comptroller. The Commission VOTED to rescind its vote of October 15, 1970 on this matter. The Commission further VOTED to authorize an overrun of Item No. 1, Gravel Borrow, on Contract

o.36,p.149

666th
c.22,1970
ont.-

No. 2015 with Salem Engineering & Construction Corp.

1 Report, October 16, on request of New England Telephone & Telegraph Company, to excavate in Broad Street (Lynnway) Lynn, as shown on plan accession #46647X. The Commission VOTED: Approved.

2 Report, October 20, requesting permission to advertise a contract for modernization of Embankment Walk lighting from Boston University Bridge to Lee Pool, Charles River Reservation, Boston. The Commission VOTED: Approved.

3 Report, October 21, on request of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., Consultants, for an additional authorization of $10,000.00, under their agreement for improvements to William T. Morrissey Boulevard between Kosciuszko Circle and Freeport Street, Dorchester. The Commission VOTED: Approved.

4 Report, October 20, requesting permission to advertise a contract for furnishing and planting trees in the Charles River Upper Division, Charles River Lower Division and Middlesex Fells Division. The Commission VOTED: Approved.

5 Report, October 20, on bids for removal of trees and stumps, pruning and forestry work in various cities and towns within the Metropolitan Parks District, Contract No. 2032. The Commission VOTED to accept the lowest bid, that of Pelrine's Tree & Landscape Service, Inc., of $163,980.00.

6 Report, October 14, on request of Gil-Bern Construction Corp. for an extension of time from October 22, 1970 to June 1, 1971 on Contract No. 1874 for reconstruction of Soldiers Field Road from near Eliot Circle to a point west of Western Avenue, Brighton District of Boston. The Commission VOTED to approve an extension of time to June 1, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, October 22, on sub-bids for Section 19, Electrical, of Contract No. 2025, for construction of an Indoor Swimming Pool and Bathhouse, Mystic River Reservation, Medford. The Commission VOTED to reject all sub-bids received on Section 19, Electrical, of Contract No. 2025. The Commission further VOTED that the general bidders be instructed to carry an allowance in the amount of $42,000. for work under said Section 19, Electrical. The Commission further VOTED: Authority given to secure additional sub-bids forthwith, in accordance with Chapter 149, Section 44I of the General Laws.

ADJOURNED at 6:10 P.M., to meet on Thursday, October 29, 1970 at 10:00 A.M.

Richard I. Furbush
Secretary

67th
t.29,1970

Record of the Two Thousand Six Hundred and Sixty-Seventh (2667th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, October 29, 1970 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

8 Contract No. 2019, dated October 29, 1970, with Safety Lines Marking, Inc., for installation and maintenance of pavement markings on M.D.C. roadways in the Upper Basin, Lower Basin, Revere Beach, Middlesex Fells, Old Colony and Blue Hills Divisions.

9 Contract Agreement, with Bruce Campbell & Associates, Inc., for en-

gineering services in connection with Evaluation Study, Leverett Circle, North Terminal Area, Contract No. 2049.

1 Contract Agreement with Camp, Dresser & McKee in connection with the feasibility of supplying water to the Towns of Avon, Braintree, Canton, Holbrook, Randolph, Stoughton, Weymouth, etc.

2 Contract Agreement with Johnson-Hotvedt and Associates, Inc., dated October 29, 1970, for design and implementation of a signing program for the Blue Hills Reservation.

3 Matter of considering drafts of legislation recommended by the Metropolitan District Commission for filing with the Legislature for the 1971 session. The Commission V O T E D: Approved, with certain amendments which will be finalized by Mr. Wright for Commission approval at its meeting on Wednesday, November 4, 1970.

4 The Annual Meeting of Designated Officials of Member Cities and Towns of the Metropolitan Water District was held in accordance with the provisions of Section 26, Chapter 92 of the General Laws. All members of the Commission were present, including Secretary Furbush, and Messrs. Grieve, Bergin and O'Donnell. The names of those present representing the public, together with the minutes of the meeting, are on file in the Secretary's Office.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, September 24, relative to admitting the Town of Southborough to the M.D.C. Sewerage System.
The Commission V O T E D to approve the suggestions of the Board of Selectmen, Town of Southborough, in their letter of October 28, 1970, that M.D.C. Engineers work with Town of Southborough Engineers in an effort to develop specific proposals and alternatives, for joint action, to determine the approximate cost of assisting the Town of Southborough to alleviate their sewage problem; Mr. Hayes to follow through and report later to the Commission.

6 Letter of Town of Holbrook, October 24, in reference to their sewerage program (per Chapter 645 of the General Court). The Commission V O T E D: Held over and referred to Mr. Hayes for report and recommendations, if any.

7 Report, October 19, recommending that work on Contract No. 238-S, with Welding & Engineering Co., be accepted as completed as of October 15, 1970, and authority given to pay the full contract price of $6,310.00. The Commission V O T E D to accept the work as completed as of October 15, 1970. The Commission further V O T E D: Authority given to pay the full contract price of $6,310.00.

8 Report, October 21, submitting for approval plans and specifications for Contract No. 243-S, removing and replacing No. 1 Diesel Drive Pumping Unit, Braintree-Weymouth Pumping Station, Quincy; also requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise as requested.

Action was taken upon the following matters relating to the Water Division:

9 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission V O T E D: Held over.

10 Request, October 6, for preliminary approval of furnishing and installing material to repair Boiler No. 32 at Chestnut Hill Pumping Station, emergency contract, estimated cost = $12,000.00. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Construction Division:

11 Memorandum of Mr. Grigalus, October 27, submitting for approval Offer of Settlement of Roland O. and Mabel Spell, in the sum of $400.00, for land taking, Saugus Branch Brook Flood Control-Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $200.00 to $400.00. The Commission V O T E D to approve the Offer of Settlement in the sum of $400.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $200.00 to $400.00.

567th
ct.29,1970
ont.-

1 Report, October 26, submitting for approval proposed agreement between the M.D.C. and the Moore Survey and Mapping Corporation, for Geodetic Survey and Triangulation of the proposed tunnel route from the Northfield Mountain Reservoir to Quabbin Reservoir. The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

2 Report, October 26, submitting for approval proposal by the Environmental Systems Study Program of Worcester Polytechnic Institute, dated October 5, 1970. The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Parks System:

3 Proposal to build a rink in Lynn. The Commission VOTED: Held over.

4 Matter of administration cost of Peddocks Island. The Commission VOTED: Held over.

5 Matter of refreshment concession at Belmont Ice Skating Rink. The Commission VOTED: Held over.

6 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway. The Commission VOTED: Held over.

7 Matter of further considering the discussion the Commission had at its Meeting of September 9, 1970 with Mr. Matt, Watertown Redevelopment Authority; Also report of Mrs. O'Brien, October 29, 1970. The Commission VOTED: Remove from agenda, as recommended by Mrs. O'Brien in her report of October 29, 1970.

8 Proposal for a Rink in the North End of Boston. The Commission VOTED to request the City of Boston to deed to the Metropolitan District Commission a certain parcel of land in the City of Boston located at the corner of Prince and Commercial Streets, with the understanding that the Metropolitan District Commission shall erect and maintain thereon a covered Ice Skating Rink with Commission funds. The Commission further VOTED to authorize the Parks Engineering Division to proceed with the preparation of plans and specifications for this facility.

9 Proposal for a Rink in Canton. The Commission VOTED: Held over.

10 Presentation of Mystic River Basin plan. The Commission VOTED: Held over.

11 Letter of City of Boston, Public Facilities Department, October 23, relative to its earlier request for permission to use certain MDC roadways in Stony Brook Reservation, West Roxbury, in connection with proposed construction of the Georgetowne School. The Commission VOTED to grant permission to the City of Boston, Public Facilities Department, to use certain roadway areas in the Stony Brook Reservation, in connection with proposed construction of the Georgetowne School, in accordance with their letter dated October 25, 1970. All work to be done in a manner satisfactory to the Director of Park Engineering and the Blue Hills Divisional Commander.

12 The following schedules were approved by the Commissioner for the period October 21, 1970 - October 27, 1970:

| | |
|---|---|
| Invoices | $ 435,042.05 |
| Reservation of Funds | 296,998.88 |
| Advices of Change | 18,241.30 |
| Industrial Accident Payments | 2,537.06 |
| Weekly Payroll | 448,058.52 |

The Commission VOTED: Approved.

13 Request of J. Derenzo Co., Contractors, October 27, for a 60-day extension of time to December 31, 1970, under permit to use the Dedham Parkway to deliver fill to the Georgetowne Houses Project. The Commission VOTED: Denied.

567th
ct.29,1970
ont.-

Action was taken upon the following matter relating to Driveway Entrances:

1 Report, September 14, on request of Sun Oil Company for permission to close two existing driveways and construct two new driveways to property at Fellsway East, Stoneham, as shown on plan No. 46614. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

3 Report, October 8, requesting permission to advertise a contract for proposed lighting on Winthrop Parkway between Eliot Circle and Broadsound Avenue, Revere. The Commission VOTED: Approved.

4 Report, October 23, on sub-bids on Section 16, Painting, of Contract No. 2025, construction of an Indoor Swimming Pool and Bathhouse, Medford. The Commission VOTED: Held over.

5 Report, October 21, on request of Boston Gas Company to install a gas service to #1344 Quincy Shore Drive, Quincy. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

6 Report, October 26, recommending a continuation of private survey party until December 31, 1970, in connection with Contract No. 1874, reconstruction of Soldiers Field Road, at the rate of $180.00 per day. The Commission VOTED: Approved, in an amount not to exceed $11,500.00.

7 Request, October 5, for preliminary approval of construction of sanitary facilities and all necessary work related thereto, Quincy Shore Drive, Wollaston Beach, Quincy. Est. cost = $120,000. The Commission VOTED: Approved.

8 Report, October 21, recommending that the Massachusetts Electric Company be authorized to replace eight lighting units with 20000 lumen mercury lights, on bracket arms mounted on existing poles, Highland Avenue, Medford. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

9 Report, October 27, on bids for repairs to Wellington Bridge, Medford-Somerville, Contract No. 2042-I. The Commission VOTED: Held over.

10 Report, October 27, on bids for removal of floats at Georges Island, Boston Harbor, Contract No. 2038-I. The Commission VOTED to accept the lowest bid, that of George M. Bryne Co., Inc., of $1,600.00.

11 Report, October 29, on request of New England Power Service Company, for renewal of permit for placing an overhead transmission line across the Lynnway, Lynn (Permit #12688). The Commission VOTED: Approved.
Mr. Breen abstained from voting.

12 Report, October 19, recommending (a) that work on Contract No. 1984-I, with Lowell Engineering Co., Inc., for repairs to steps, landing and sea wall across from Atlantic Terrace, Lynn Shore Reservation, Lynn, be accepted as completed as of August 1, 1970; (b) that Estimate No. 1-Final be approved and authority given to pay $2658.06 due on said Estimate ; and (c) that release of reserve, in the sum of $295.34, be approved. The Commission VOTED that the work of Lowell Engineering Co., Inc., contractors under contract number 1984-I, for repairs to steps, landing and sea wall across from Atlantic Terrace, Lynn Shore Reservation, Lynn, be and hereby is accepted as completed as of August 1, 1970. The Commission further VOTED that Estimate No. 1-Final be approved, and authority given to pay $2658.06 due on said Estimate. The Commission further VOTED to approve release of reserve in the sum of $295.34.

L.36,p.153

2657th
ct.29,1970
ont.-
1

The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, OCTOBER 29 , 1970.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 574 of the Acts of 1955 as amended by Chapter 332 of the Acts of 1956, Chapter 653 of the Acts of 1957, Chapter 640 of the Acts of 1967, Chapter 683 of the Acts of 1968, Chapter 527 of the Acts of 1969, and Chapter 671 of the Acts of 1970, and every other power and authority hereto enabling, for the purposes of said Acts does hereby take under the provisions of Chapter 79 of the General Laws in the name and behalf of the Commonwealth of Massachusetts the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain tunnels, pipes, conduits and appurtenant works for drainage purposes in, through and under the following described parcels of land situated in Malden in the County of Middlesex and Commonwealth of Massachusetts shown on plans numbered W.E.B.-1 to W.E.B.-4, inclusive, entitled "Commonwealth of Massachusetts, Metr. Distr. Commission - Construction Division, West End Brook Flood Control Project, Land Taking Plan No. * * *, July 24, 1970, Francis T. Bergin, Chief Engineer," copies of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, namely:

Parcel one:

The land situated in Malden shown on plans numbered W.E.B.-1 to W.E.B.-4, inclusive, bounded and described as follows:

Beginning at a point at the intersection of the boundary lines between land now or formerly of the City of Malden, land now or formerly of Robert C. Santosuosso and land now or formerly of James C. Keenan and Anna M. Keenan as shown on the aforementioned plan;

Thence the line runs north 19° 25' 10" east by said land of City of Malden twelve and 0/10 (12.0) feet to a point at land now or formerly of Philip M. and Rose M. Santosuosso;

Thence continuing north 19° 25' 10" east five and 0/10 (5.0) feet to a point;

Thence turning and running south 70° 34' 50" east eleven and 7/10 (11.7) feet to a point;

l36,p.154

267th
t 29,1970
cnt.-

Thence by a line curving to the left with a radius of one hundred seventy-two and 33/100 (172.33) feet, seven-tenths (0.7) foot to a point at land now or formerly of Leonide and Rita Leger, the last three (3) courses and distances being by said land of Philip M. and Rose M. Santosuosso;

Thence continuing along said line and radius by said land of Leonide and Rita Leger fifty-seven and 0/10 (57.0) feet to a point;

Thence south 89° 47' 10" east by said land of Leger and crossing a City of Malden drain easement, seven and 0/10 (7.0) feet to a point at land now or formerly of Robert C. and Virginia M. Santosuosso;

Thence continuing south 89° 47' 10" east sixteen and 0/10 (16.0) feet to a point;

Thence turning and running north 0° 12' 50" east five and 0/10 (5.0) feet to a point;

Thence turning and running south 89° 47' 10" east thirty-five and 1/10 (35.1) feet to a point at land now or formerly of Alman Realty Corp., the last three (3) courses and distances being by said land of Robert C. and Virginia M. Santosuosso;

Thence continuing south 89° 47' 10" east by said land of Alman Realty Corp., land now or formerly of Louis J. and Louise M. Keenan, land now or formerly of Donald A. and Rose I. Barron, and land now or formerly of Gerard Marini one hundred sixty-three and 9/10 (163.9) feet to a point;

Thence turning and running north 88° 39' 00" east by said land of Gerard Marini nineteen and 6/10 (19.6) feet to a point at land now or formerly of Luigi and Palmina DiPietro;

Thence continuing north 88° 39' 00" east by said land of Luigi and Palmina DiPietro eighty and 0/10 (80.0) feet to a point at land now or formerly of Katherine Versace and Donald John Versace;

Thence continuing north 88° 39' 00" east by said land of Katherine Versace and Donald John Versace seventeen and 7/10 (17.7) feet to a point at land now or formerly of Ina L. Metcalf;

Thence continuing north 88° 39' 00" east by said land of Ina L. Metcalf thirty-three and 0/10 (33.0) feet to a point at land now or formerly of Richard A. and Lorraine M. Casucci;

Thence continuing north 88° 39' 00" east by said land of Richard A. and Lorraine M. Casucci forty-eight and 0/10 (48.0) feet to a point in the westerly side line of Pearl Street;

Thence turning and running north 4° 34' 50" east along said westerly side line of Pearl Street by said land of Casucci twenty-three and 9/10 (23.9) feet to a point;

Thence turning and running south 85° 25' 10" east, crossing said Pearl Street, forty and 0/10 (40.0) feet to a point in the easterly side line of said Pearl Street at land now or formerly of City of Malden;

Thence turning and running south 4° 34' 50" west by said land of City of Malden nineteen and 8/10 (19.8) feet to a point;

Thence turning and running north 88° 39' 00" east forty-seven and 3/10 (47.3) feet to a point;

Thence south 76° 04' 00" east two hundred five and 6/10 (205.6) feet to a point;

Thence north 84° 58' 40" east forty and 8/10 (40.8) feet to a point at land now or formerly of Boston and Maine Corporation, the last three (3) courses and distances being by said land of City of Malden;

Thence south 78° 05' 00" east by said land of Boston and Maine Corporation one hundred seventeen and 0/10 (117.0) feet to a point at land now or formerly of Mystic Valley Gas Company;

Thence continuing south 78° 05' 00" east three and 0/10 (3.0) feet to a point;

Thence south 60° 49' 00" east forty and 5/10 (40.5) feet to a point;

Thence south 80° 24' 20" east ninety-eight and 2/10 (98.2) feet to a point in the westerly side line of Commercial Street;

Thence turning and running north 16° 29' 50" east along said westerly side line of Commercial Street sixty-eight and 9/10 (68

feet to a point, the last four (4) courses and distances being by said land of Mystic Valley Gas Company;

Thence turning and running south 73° 30' 10" east, crossing said Commercial Street, forty and 0/10 (40.0) feet to a point in the easterly side line of said Commercial Street at other land now or formerly of Mystic Valley Gas Company;

Thence turning and running south 16° 29' 50" west along said side line of Commercial Street sixty-five and 2/10 (65.2) feet to a point;

Thence turning and running south 78° 18' 20" east three hundred fifty-five and 2/10 (355.2) feet to a point;

Thence turning and running north 19° 48' 20" west one and 6/10 (1.6) feet to a point;

Thence continuing north 19° 48' 20" west sixty and 8/10 (60.8) feet to a point;

Thence turning and running north 6° 11' 40" east fifty-five and 5/10 (55.5) feet to a point at land now or formerly of City of Malden, the last five (5) courses and distances being by said land of Mystic Valley Gas Company;

Thence continuing north 6° 11' 40" east two hundred and 3/10 (200.3) feet to a point;

Thence turning and running south 83° 48' 20" east twenty-three and 4/10 (23.4) feet to a point;

Thence turning and running south 2° 54' 30" east seventy and 6/10 (70.6) feet to a point at land now or formerly of Barney Mazonson, Trustee of Barmarc Realty Trust, the last three (3) courses and distances being by said land of City of Malden;

Thence continuing south 2° 54' 30" east one hundred forty-six and 7/10 (146.7) feet to a point;

Thence south 19° 48' 20" east eleven and 2/10 (11.2) feet to a point at land now or formerly of William P., John T. and Alphonse R. Spadafora and John J. Piccirilli, Trustees of The Spadafora Trust, the last two (2) courses and distances being by said land of Barney Mazonson, Trustee of Barmarc Realty Trust;

Thence continuing south 19° 48' 20" east by said land of the Trustees of The Spadafora Trust and crossing a City of Malden drain easement ninety-five and 7/10 (95.7) feet to a point;

Thence south 6° 37' 50" east by said land of Trustees of The Spadafora Trust three hundred five and 3/10 (305.3) feet to a point at land now or formerly of City of Malden;

Thence turning and running south 77° 43' 30" west by said land of City of Malden forty-nine and 5/10 (49.5) feet to a point at land now or formerly of Mystic Valley Gas Company;

Thence turning and running north 8° 48' 20" west one hundred fifteen and 1/10 (115.1) feet to a point;

Thence continuing north 8° 48' 20" west one hundred forty-nine and 6/10 (149.6) feet to a point;

Thence north 39° 08' 50" west thirty-seven and 1/10 (37.1) feet to a point;

Thence north 78° 18' 20" west one hundred twenty-eight and 8/10 (128.8) feet to a point;

Thence turning and running south 11° 41' 40" west five and 0/10 (5.0) feet to a point;

Thence turning and running north 78° 18' 20" west ten and 0/10 (10.0) feet to a point;

Thence turning and running north 11° 41' 40" east five and 0/10 (5.0) feet to a point;

Thence turning and running north 78° 18' 20" west two hundred twenty-five and 2/10 (225.2) feet to a point in the easterly side line of Commercial Street;

Thence turning and running south 16° 29' 50" west along said side line of Commercial Street forty-four and 7/10 (44.7) feet to a point, the last eight (8) courses and distances being by said land of Mystic Valley Gas Company;

Thence turning and running north 73° 30' 10" west, crossing said Commercial Street, forty and 0/10 (40.0) feet to a point in the westerly side line of said Commercial Street at other land now or formerly of Mystic Valley Gas Company;

Thence turning and running north 16° 29' 50" east along said westerly side line of Commercial Street forty and 9/10 (40.9) feet to a point;
Thence turning and running north 80° 24' 20" west ninety-four and 6/10 (94.6) feet to a point;
Thence south 82° 33' 00" west forty-two and 2/10 (42.2) feet to a point;
Thence north 78° 05' 00" west seven and 5/10 (7.5) feet to a point at land now or formerly of Boston and Maine Corporation, the last four (4) courses and distances being by said land of Mystic Valley Gas Company;
Thence north 78° 05' 00" west one hundred twelve and 5/10 (112.5) feet to a point;
Thence north 59° 00' 00" west five and 0/10 (5.0) feet to a point at other land now or formerly of Mystic Valley Gas Company, the last two (2) courses and distances being by said land of Boston and Maine Corporation;
Thence continuing north 59° 00' 00" west thirty-seven and 8/10 (37.8) feet to a point;
Thence north 76° 04' 00" west sixty-five and 1/10 (65.1) feet to a point;
Thence turning and running south 13° 56' 00" west five and 0/10 (5.0) feet to a point;
Thence turning and running north 76° 04' 00" west ten and 0/10 (10.0) feet to a point;
Thence turning and running north 13° 56' 00" east five and 0/10 (5.0) feet to a point;
Thence turning and running north 76° 04' 00" west one hundred twenty-six and 5/10 (126.5) feet to a point;
Thence south 88° 39' 00" west forty-six and 4/10 (46.4) feet to a point in the easterly side line of Pearl Street;
Thence turning and running south 4° 34' 50" west along said side line of Pearl Street ten and 0/10 (10.0) feet to a point, the last eight (8) courses and distances being by said land of Mystic Valley Gas Company;
Thence turning and running north 85° 25' 10" west, crossing said Pearl Street, forty and 0/10 (40.0) feet to a point in the westerly side line of said Pearl Street at land now or formerly of City of Malden;
Thence turning and running north 4° 34' 50" east along said westerly side line of Pearl Street six and 0/10 (6.0) feet to a point;
Thence turning and running south 88° 39' 00" west one hundred three and 1/10 (103.1) feet to a point;
Thence turning and running south 1° 21' 00" east five and 0/10 (5.0) feet to a point;
Thence turning and running south 88° 39' 00" west ten and 0/10 (10.0) feet to a point;
Thence turning and running north 1° 21' 00" west five and 0/10 (5.0) feet to a point;
Thence turning and running south 88° 39' 00" west one hundred two and 8/10 (102.8) feet to a point at land now or formerly of Alman Realty Corp., the last six (6) courses and distances being by said land of City of Malden;
Thence continuing south 88° 39' 00" west one hundred seventy-nine and 1/10 (179.1) feet to a point;
Thence north 70° 34' 50" west forty-six and 9/10 (46.9) feet to a point at land now or formerly of Robert C. Santosuosso, the last two (2) courses and distances being by said land of Alman Realty Corp.;
Thence continuing north 70° 34' 50" west by said land of Robert C. Santosuosso fifty-five and 6/10 (55.6) feet to a point at land now or formerly of James C. Keenan and Anna M. Keenan;
Thence turning and running north 5° 41' 50" east by said land of James C. and Anna M. Keenan four and 1/10 (4.1) feet to the point of beginning, being shown on the aforesaid plans and comprising land of the following owners:

| Parcel | Owner | Area In Square Feet In Which Easement Is Taken |
|---|---|---|
| 1 | City of Malden | 5,911 |
| 2 | Philip M. & Rose M. Santosuosso | 66 |
| 3 | Leonide & Rita Leger | 320 |
| 4 | Robert C. & Virginia M. Santosuosso | 80 |
| 5 | Robert C. Santosuosso | 934 |
| 6 | Alman Realty Corp. | 2,792 |
| 7 | Louis J. & Louise M. Keenan | 387 |
| 8 | City of Malden | 4,067 |
| 9 | Gerardo Marini | 5 |
| 10 | Luigi & Palmina DiPietro | 130 |
| 11 | Katharine Versace & Donald John Versace | 49 |
| 12 | Ena L. Metcalf | 203 |
| 13 | Richard A. & Lorraine M. Casucci | 149 |
| 14 | Owner Unknown (Pearl Street) | 2,400 |
| 15 | Mystic Valley Gas Company | 2,979 |
| 16 | City of Malden | 6,166 |
| 17 | Boston and Maine Corporation | 6,569 |
| 18 | Mystic Valley Gas Company | 4,875 |
| 19 | Owner Unknown (Commercial Street) | 5,600 |
| 20 | Mystic Valley Gas Company | 17,131 |
| 22 | City of Malden | 6,382 |
| 23 | Barney Mazonson, Trustee of the Barmarc Realty Trust | 2,491 |
| 24 | William P., John T. & Alphonse R. Spadafora and John J. Piccirilli, Trustees of The Spadafora Trust | 13,360 |
| 25 | City of Malden | 2,748 |

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

| Parcel | Owner | Area In Square Feet In Which Easement Is Taken | Certificate No. | Book | Page |
|---|---|---|---|---|---|
| 21 | Mystic Valley Gas Company | 2,248 | 14861 | 93 | 357 |
| 26 | Mystic Valley Gas Company | 411 | 14861 | 93 | 357 |

Parcel two:

The land situated in Malden shown on plan numbered W.E.B.-4 bounded and described as follows:

Beginning at a point at the intersection of the boundary lines between land now or formerly of City of Malden, other land now or formerly of City of Malden and land now or formerly of Elizabeth C. Patchell as shown on the aforementioned plan;

Thence the line runs north 77° 43' 30" east by said land of City of Malden forty and 7/10 (40.7) feet to a point;

Thence turning and running south 8° 48' 20" east by said land of City of Malden sixty-nine and 3/10 (69.3) feet to a point at land now or formerly of William P. Spadafora;

Thence continuing south 8° 48' 20" east seventy-seven and 9/10 (77.9) feet to a point;

Thence turning and running south 31° 11' 40" west one hundred fifty and 1/10 (150.1) feet to a point;

Thence turning and running north 58° 48' 20" west two and 8/10 (2.8) feet to a point at land now or formerly of City of Malden, the last three (3) courses and distances being by said land of William P. Spadafora;

Thence continuing north 58° 48' 20" west by said land of City of Malden fourteen and 2/10 (14.2) feet to a point at land now or formerly of Mystic Valley Gas Company;

ol 36,p.158
267th
ct 29,1970
cont.-

Thence continuing north 58° 48' 20" west forty-three (43) feet more or less to a point;
Thence turning and running north 31° 11' 40" east one hundred twenty-four and 4/10 (124.4) feet to a point;
Thence turning and running north 10° 38' 20" west twenty and 1/10 (20.1) feet to a point at land now or formerly of Elizabeth C. Patchell, the last three (3) courses and distances being by said land of Mystic Valley Gas Company;
Thence continuing north 10° 38' 20" west by said land of Elizabeth C. Patchell one hundred four and 3/10 (104.3) feet to a point at land now or formerly of City of Malden;
Thence turning and running north 77° 43' 30" east by said land of City of Malden twenty-five and 9/10 (25.9) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

| Parcel | Owner | Area In Square Feet In Which Easement Is Taken |
|---|---|---|
| 28 | City of Malden | 3,976 |
| 29 | William P. Spadafora | 3,809 |
| 32 | City of Malden | 1,072 |

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

| Parcel | Owner | Area In Square Feet In Which Easement Is Taken | Certificate No. | Book | Page |
|---|---|---|---|---|---|
| 27 | Elizabeth C. Patchell | 2,749 | 98354 | 622 | 4 |
| 30 | Mystic Valley Gas Company | 5,132 | 34310 | 220 | 405 |
| 31 | William P. Spadafora | 240 | 122782 | 744 | 32 |

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials, and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, and the right to excavate soil, rock and other materials together with the right to replace said soil, rock and other materials, but in no event later than November 30, 1972, the following described parcels of land situated in said Malden in said County and Commonwealth, shown on the aforesaid plans and comprising land of the following owners:

| Parcel | Owner | Area In Square Feet In Which Temporary Easement Is Taken |
|---|---|---|
| A | Almen Realty Corp. | 6,564 |
| B | Robert C. Santosuosso | 497 |
| C | Philip M. & Rose M. Santosuosso | 58 |

36,p.159

57th
.29,1970
nt.-

| Parcel | Owner | Area In Square Feet In Which Temporary Easement Is Taken |
|---|---|---|
| D | Leonide & Rita Leger | 412 |
| E | Robert C. & Virginia M. Santosuosso | 176 |
| F | Alman Realty Corp. | 1,200 |
| G | Donald A. & Rose I. Barron | 750 |
| H | City of Malden | 5,335 |
| I | Gerardo Marini | 225 |
| J | Luigi & Palmina DiPietro | 1,200 |
| K | Katherine Versace & Donald John Versace | 485 |
| L | Ena L. Metcalf | 67 |
| M | Richard A. & Lorraine M. Casucci | 941 |
| N | Mystic Valley Gas Company | 8,141 |
| O | City of Malden | 6,330 |
| P | Mystic Valley Gas Company | 27,671 |
| Q | Mystic Valley Gas Company | 11,542 |
| R | Mystic Valley Gas Company | 12,673 |
| T | Mystic Valley Gas Company | 2,836 |
| V | Harry & Mary E. Rossetti | 3,119 |
| W | City of Malden | 4,798 |
| X | Ernest G. Franson | 895 |
| Y | Barney Mazonson, Trustee of the Barmarc Realty Trust | 6,475 |
| Z | William P., John T. & Alphonse R. Spadafora and John J. Piccirilli, Trustees of The Spadafora Trust | 7,297 |
| AA | City of Malden | 2,140 |
| BB | William P. Spadafora | 13,094 |

Certain portions of said land being registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

| Parcel | Owner | Area In Square Feet In Which Temporary Easement Is Taken | Certificate No. | Book | Page |
|---|---|---|---|---|---|
| S | Mystic Valley Gas Company | 1,718 | 14861 | 93 | 357 |
| U | Mystic Valley Gas Company | 5,807 | 14861 | 93 | 357 |
| CC | Elizabeth C. Patchell | 2,082 | 98354 | 622 | 4 |
| DD | Mystic Valley Gas Company | 3,332 | 34310 | 220 | 405 |

Said rights and easements in those portions of the above described parcels comprising streets and/or public ways are taken without interference with or prejudice to the rights of the City of Malden and the public to maintain and use said streets as public or private ways, except so far as the same may be inconsistent with the exercise of the rights and easements hereby taken, and there are reserved to the said City and the public all their respective rights in and to the use of said streets for all lawful purposes not inconsistent with the use thereof as a location for sewer and water pipes or conduits, and poles, wires and underground ducts for the transmission of electric power and telephone use, or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes, conduits, poles,

.36,p.160

567th
.29,1970
ont.-

wires or underground ducts, and said rights and easements in the above-described lands are taken without interference with or prejudice to the rights of the respective owners thereof except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns all their respective rights in and to the use of their lands lying within said above-described parcels for all lawful purposes not inconsistent with the use thereof as a location for tunnels, pipes, conduits, and appurtenant works for drainage purposes, or with the construction, inspection, repair, replacement, operation or maintenance of said pipes, tunnels, conduits or appurtenant works, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes, tunnels, conduits or appurtenant works on behalf of said Commonwealth shall first have been obtained, no buildings or structures or foundations or buildings or structures, or parts thereof, shall hereafter be erected or maintained in or upon any part of said parcels; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; nor shall any use be made of said land tending to injure or endanger said pipes, conduits, tunnels and appurtenant works.

Said rights and easements in the land included in the above-described parcels are taken without interference with or prejudice to the rights of the Boston and Maine Corporation to operate and maintain a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Trees and structures on the land in which perpetual easements are herein taken are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity and for telephone and telegraph communications now lawfully in or upon said land, and with the exception of the tracks, structures

136,p.161

267th
29,1970
cnt.-

and appurtenances of the Boston and Maine Corporation.

Trees on the land in which temporary easements are taken are included in the taking.

The Commission further VOTED to approve awardsof damages for the above taking, as follows:

| Owner | Parcel Nos. | Award |
|---|---|---|
| City of Malden | 1,8,16,22,25<br>18,32,H,O,W,AA | No damages |
| Philip M. & Rose M. Santosuosso | 2,C | $ 50 |
| Leonide & Rita Leger | 3,D | 270 |
| Robert C. & Virginia M. Santosuosso | 4,E | 70 |
| Robert C. Santosuosso | 5,B | 250 |
| Alman Realty Corp. | 6,A,F | 2,000 |
| Louis J. & Louise M. Keenan | 7 | 210 |
| Gerardo Marini | 9,I | 50 |
| Luigi & Palmina DePietro | 10,J | 250 |
| Katherine Versace & Donald John Versace | 11,K | 100 |
| Ena L. Metcalf | 12,L | 100 |
| Richard A. & Lorraine M. Casucci | 13,M | 250 |
| Owner Unknown (Pearl St.) | 14 | No damages |
| " " (Commercial St.) | 19 | No damages |
| Mystic Valley Gas Company | 15,18,20,21,<br>26,30,N,P,Q<br>R,S,T,U,DD | $ 20,000 |
| Boston and Maine Corporation | 17 | 1,475 |
| Barney Mazonson, Trustee of the Barmarc Realty Trust | 23,Y | 1,000 |
| William P., John T. & Alphonse R. Spadafora & John J. Piccirilli, Trustees of The Spadafora Trust | 24,Z | 1,775 |
| William P. Spadafora | 29,31,BB | 1,750 |
| Elizabeth C. Patchell | 27,CC | 900 |
| Donald A. & Rose I. Barron | G | 135 |
| Harry & Mary E. Rossetti | V | 1,675 |
| Ernest G. Franson | X | 650 |

ADJOURNED at 5:36 P.M., to meet on Wednesday, November 4, 1970 at 10:00 A.M.

Acting – William Cook
Secretary

Record of the Two Thousand Six Hundred and Sixty-Eighth (2668th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, November 4, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following deed which was signed by the Commissioner and four Associate Commissioners:

1 DEED

VOTED: To convey to William V. Menza a parcel of land in Everett in the County of Middlesex containing two thousand ninety-one (2,091) square feet of land more or less and shown on a plan entitled "Revere Beach Parkway, Everett, Proposed Conveyance to William Menza, * * * Oct. 1970, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46646-V.T., subject to the restriction that no buildings or structures, or parts thereof, shall be erected, placed or maintained northerly of the twenty (20) foot building restriction line as shown on said plan, and to execute a deed accordingly.

2 At this point, the Commission V O T E D to amend its vote of October 22, 1970, relative to granting permission to the Disabled American Veterans, Randolph Memorial Chapter No. 39, to use a certain parcel of MDC land on High Street, Randolph, by striking out the words "payable monthly in advance", and inserting in place therof the words "payable quarterly in advance".
The Acting Secretary then submitted for signature a one-year revocable permit to the Disabled American Veterans, Randolph Memorial Chapter No. 39, for said use, which permit was signed by the Commissioner for, and on behalf of, the Commission.

3 The Acting Secretary submitted for signature a Permit, dated November 4, 1970, to General Instrument Corporation, Harris ASW Division, to maintain a sonar barge on Sudbury Reservoir. The Commission V O T E D: Approved and authority given to the Commissioner to sign same for, and on behalf of, the Commission.

4 Attorney Thomas O'Keefe, from the office of Eugene F. Sullivan, Esq., appeared with his client, Mr. Joseph E. Rooney, in regard to the acquisition of certain MDC land at Neponset Avenue and Gallivan Boulevard, Dorchester. After a discussion, the matter was held in abeyance pending further advice from the petitioners.

5 A hearing originally scheduled for 12 Noon with Officer Louis E. Farese, regarding alleged injury sustained on March 22, 1970, was postponed until 12 Noon, Thursday, November 19, 1970, at the request of his attorney, Joseph Marino, Esq.

Action was taken upon the following matters relating to the Sewerage Division:

6 Letter of Town of Holbrook, October 24, in reference to their proposed sewerage program (per Chapter 645 of the General Court). The Commission V O T E D: Held over awaiting report from Mr. Hayes. The Commission further V O T E D to grant a hearing to the Board of Sewer Commissioners, Town of Holbrook, in accordance with their request, on Wednesday, November 25, 1970, at 11:00 A.M.

7 Report, October 30, on request of the City of Melrose to abandon connection to the Metropolitan Sewer manhole at Station 48/02, Section 60. The Commission V O T E D: Approved.

8 Report, October 30, on request of the City of Melrose to make a connection to the Metropolitan Sewer manhole at Station 51/31, Section 60. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

9 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission V O T E D: Held over.

1 Report, November 3, on bids for installing meter connection to Revere, Contract No. 297-W. The Commission V O T E D to accept the lowest bid, that of R. A. Buccella & Sons, Inc., of $19,437.00.

2 Report, November 3, recommending that work on Contract No. 295-W, with Abel J. Colpitts Co., Inc., for furnishing and installing heating and sanitary facilities in Framingham, be accepted as completed as of October 15, 1970; and that release of reserve, in the sum of $1,311.20, be approved. The Commission V O T E D to accept the work as completed as of October 15, 1970. The Commission further V O T E D to approve release of reserve, in the sum of $1,311.20.

3 Report, October 30, on request of the Board of Public Works, Town of Framingham, for an easement across the Hultman Aqueduct. The Commission V O T E D: Approved as recommended by Mr. Grieve in his report dated October 30, 1970.

Action was taken upon the following matter relating to the Construction Division:

4 Report, November 4, on bids for construction of the West End Brook Flood Control Project in the City of Malden, Contract No. C-375. The Commission V O T E D to accept the lowest bid, that of R. Zoppo Co., Inc., of $1,466,266.00.

Action was taken upon the following matters relating to the Parks System:

5 Proposal to build a Rink in Lynn. The Commission V O T E D: Held over.

6 Matter of administration cost of Peddocks Island. The Commission V O T E D: Held over.

7 Matter of refreshment concession at Belmont Ice Skating Rink. The Commission V O T E D: Held over and referred to Mr. Tierney.

8 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway. The Commission V O T E D: Held over and referred to Mr. Tierney.

9 Proposal for a Rink in Canton. The Commission V O T E D: Held over.

10 Presentation of Mystic River Basin plan. The Commission V O T E D: Held over.

11 Matter of finalizing drafts of legislation for filing with the Legislature for the 1971 session. The Commission V O T E D to approve the drafts of bills, as amended, and to forward same to the Secretary of State.
Mr. Rosenblatt voted present.
A letter of transmittal to the Secretary of the Commonwealth was then signed by Commissioner Sears, and Associate Commissioners Haggerty, O'Brien and Breen.

12 Request of Joseph A. and Mary N. Nobrega, September 9, to purchase, or use, MDC land adjacent to 167 Revere Beach Parkway, Chelsea. The Commmission V O T E D: Held over.

13 Request of City of Boston, Public Works Department, October 22, for permission to dump snow and ice from the highways of adjacent streets in Boston, onto MDC land on Nashua Street, Charles River Lower Basin; also report of Mr. Tierney, October 28. The Commission V O T E D: Denied.

14 Request of Bureau of State Buildings, October 20, for permission to dump snow removed from the parking lot and grounds adjacent to the State House, into the Lower Basin (Charles River Lomasney Park); also report of Mr. Tierney, October 28. The Commission V O T E D: Denied.

15 Request of City of Boston, Public Works Department, October 27, for permission to dump snow and ice from the highways of adjacent streets

in Boston, onto MDC land off Truman Highway and Neponset Valley Parkway. The Commission VOTED to grant permission to dump snow and ice in the area away from Neponset River, near Meadow Road, and probably indicated as "Area 7".

1 Letter of Director Naegeli, Division of Zoological Gardens, October 21, recommending (a) paving of the back service road to the lower range area, Franklin Park Zoo; and (b) repairing and reconditioning of Antelope House, at a total approximate cost of $11,400. The Commission VOTED: Approved and referred to the Parks Engineering Division for proper action.

2 Letter of Director Naegeli, Division of Zoological Gardens, October 26, requesting approval of the following winter schedule at the Franklin Park Zoo and Walter D. Stone Zoo, effective November 1, 1970 through May 1, 1971:

| | |
|---|---|
| Buildings | 10:00 A.M. to 4:30 P.M. |
| Gates | 8:00 A.M. to 5:00 P.M. |

The Commission VOTED: Approved.

3 Proposal of Allied Biological Control Corporation, dated October 30, 1970, for work in connection with aquatic weed and algae control at Mill Pond, Beaver Brook Reservation, Belmont. The Commission VOTED: Approved.

4 The following schedules were approved by the Commissioner for the period October 28, 1970 - November 2, 1970:

| | |
|---|---|
| Invoices | $ 117,181.67 |
| Reservation of Funds | 147,369.16 |
| Advices of Change | 290,097.05 |
| Industrial Accident Payments | 2,394.86 |
| Weekly Payroll | 446,014.54 |

The Commission VOTED: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

5 Report, November 2, on request of Ralph Castagna to construct a 16' driveway to his property at Lynn Fells Parkway and Jaffrey Street, Saugus, as shown on plan #46635. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

7 Report, October 23, on sub-bids on Section 16, Painting, of Contract No. 2025, construction of an Indoor Swimming Pool and Bathhouse, Medford. The Commission VOTED: Held over.

8 Report, October 27, on bids for repairs to Wellington Bridge, Medford-Somerville, Contract No. 2042-I. The Commission VOTED to accept the only bid received, that of Ronal Corporation, of $3,874.00.

9 Report, October 20, recommending (a) that work on Contract No. 1966, with Municipal Signal & Supply Co., for traffic signals installation, northerly approach, General Edwards Bridge, Lynnway, Lynn, be accepted as completed as of September 30, 1970; (b) that Est. No.1-Final be approved and authority given to pay $13,969.80 due on the Estimate; and (c) that release of reserve, in the sum of $1,552.20, be approved. The Commission VOTED that the work of Municipal Signal & Supply Co., contractors under contract number 1966, for traffic signals installation, northerly approach, General Edwards Bridge, Lynnway, Lynn, be and hereby is accepted as completed as of September 30, 1970. The Commission further VOTED that Estimate No. 1-Final be approved, and authority given to pay $13,969.80 due on the Estimate. The Commission further VOTED to approve release of reserve in the sum of $1,552.20.

1.36,p.165

2668th
v.4,1970
cont.-

1 Report, October 13, recommending (a) that work on Contract No. 2006, with Bonacorso Construction Corporation, for construction of concrete table and bench units, Nahant Beach, Nahant, be accepted as completed as of September 22, 1970; (b) that Est. No. 1-Final be approved and authority given to pay $20,633.13 due on the Estimate; and (c) that release of reserve, in the sum of $2,292.57, be approved. The Commission VOTED that the work of Bonacorso Construction Corporation, contractors under contract number 2006, for construction of concrete table and bench units, Nahant Beach, Nahant, be and hereby is accepted as completed as of September 22, 1970. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $20,633.13 due on the Estimate. The Commission further VOTED to approve release of reserve, in the sum of $2,292.57.

2 Report, October 27, on request of Cambridge Electric Light Company to install an electric service off Fresh Pond Parkway Extension, Cambridge. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

3 Report, October 28, requesting permission to advertise a contract for modernization of lighting system on Nonantum Road, Brighton, Newton and Watertown. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

4 Report, October 28, on request of Boston Edison Company to install an anchor guy off Foley Street, Mystic River Reservation, Somerville. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

5 Report, October 27, on request of New England Telephone & Telegraph Company for a revision of Permit #12772 to allow relocation of manhole and conduit line at McGrath Highway and Somerville Avenue, Somerville. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

6 Request, October 27, for preliminary approval of removing and replacing bolts at each hand rail post, attaching aluminum grille, and minor hand rail repairs, Charles Street Circle Pedestrian Overpass, Boston. Est. cost = $980. The Commission VOTED: Approved.

7 Report, October 22, recommending (a) that work on Contract No. 2021-I, with South Boston Construction Co., Inc., for removal and replacement of walk around Otter Pool, Trailside Museum, Milton, be accepted as completed as of October 21, 1970; (b) that Est. No. 1-Final be approved and authority given to pay $1,251.00 due on the Estimate; and (c) that release of reserve, in the sum of $139.00, be approved. The Commission VOTED that the work of South Boston Construction Co., Inc., contractors under contract number 2021-I, for removal and replacement of walk around Otter Pool, Trailside Museum, Milton, be and hereby is accepted as completed as of October 21, 1970. The Commission further VOTED that Estimate No. 1-Final be approved and authority granted to pay $1,251.00 due on the Estimate. The Commission further VOTED to approve release of reserve in the sum of $139.00.

8 Report, November 2, relative to possible Causeway at proposed Fishing Pier, adjacent to the General Edwards Bridge, Lynn. The Commission VOTED: Placed on file.

9 Report, October 30, on request of Boston Edison Company to erect a fence across a roadway, as shown on plan #46659X, in connection with their transmission line located in the Charles River area of Needham. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

10 Report, November 3, requesting permission to advertise a contract for removing two existing boilers and burner units and replacing with two new burner and boiler units, Joseph Lee Memorial Pool, Boston. The Commission VOTED: Approved.

11 Report, October 30, on request of the Massachusetts Bay Transporta-

2668th
v.4,1970
cont.-

tion Authority for permission to build portions of two proposed drainage systems on MDC land adjacent to Furnace Brook Parkway near Hancock Street, Quincy. The Commission VOTED: Approved as recommended.

1 Report, November 3, submitting letter of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., Consultants, relative to boring bids received for Morrissey Boulevard at the University of Massachusetts; and their request for boring supervision and soils testing. The Commission VOTED to accept the price of Raymond Concrete Pile Division, in the amount of $25,297.80, which includes a bid of $22,998.00 plus the sum of $2,299.80 (10% for handling), all of the above based on 19 unit items and to be paid for in accordance with the amount of actual borings taken.
The Commission further VOTED to accept the proposal of A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., as outlined in their letter of November 2, 1970, to supervise borings for an estimated price of $6,500.00, and a soils testing program for an estimated price of $4,000.00. Payments for the above boring supervision work and soils testing to be based on actual work performed, in accordance with the terms of their Agreement dated June 8, 1970, and the schedule of rates attached thereto.

2 Request, October 15, for preliminary approval of repairs to sea wall, new cement concrete ramp construction, replacing metal fence with concrete wall and new single rail fence, new benches, new walks, painting fence, etc., along Lynn Beach from the Lynn-Nahant line to the Lynn, Swampscott Line, Lynn. Est. cost = $775,000.
The Commission VOTED: Approved.

ADJOURNED at 1:14 P.M., to meet on Thursday, November 12, 1970 at 10:00 A.M. at the Pillar House in Newton, Massachusetts.

Richard J. Furbush
Secretary

669th
.12,1970

Record of the Two Thousand Six Hundred and Sixty-Ninth (2669th) Meeting of the Metropolitan District Commission duly called and held at the Pillar House, 26 Quinobequin Road, Newton, Massachusetts, on Thursday, November 12, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

3 Contract number 297-W, dated November 12, 1970, with R. A. Buccella & Sons, Inc., for installing meter connection to Revere.

4 Contract number 2033-I, dated November 12, 1970, with P. O'Donnell Co., for reconstructing a reinforced concrete transformer manhole at Carson Beach Bathhouse and Garage, South Boston.

5 The Secretary submitted for signature a Permit to the Boston Edison Company to make necessary repairs and provide maintenance to its facilities on MDC roadways and bridges for the calendar year 1971. The Commission VOTED to approve the Permit and to authorize the Commissioner to sign same for, and on behalf of, the Commission. Mr. Breen abstained from voting.

6 Matter of ratifying action of the Commission on Tuesday, November 10, 1970, in approving and executing Parks Division Contract No. 2032, with Pelrine's Tree & Landscape Ser., Inc., for removal of trees and stumps, pruning and forestry work in various cities and towns within the Metropolitan Parks District; said contract having been signed by the Commissioner and two Associate Commissioners.
The Commission VOTED: Approved and ratified.

669th
.12,1970
ont.-

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for a vault and conduit, with the necessary wires, cables, transformers, and related apparatus therein, in Boylston Street, Boston, westerly from a point approximately 120 feet west of Hemenway Street.

ORDERED that, on petition of Boston Edison Company, dated October 13, 1970, for location shown on plan of Boston Edison Company, dated March 16, 1970, and indexed accession number 46648K, for a vault and conduit, with the necessary wires, cables, transformers and related apparatus therein, for the transmission of electricity, in Boylston Street, Boston, westerly from a point approximately 120 feet west of Hemenway Street, a distance of about 95 feet, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Thursday, November 12, 1970, at 9:55 AM, at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted location for said vault and conduit, with the necessary wires,cables, transformers and related apparatus therein, in said Boylston Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said vault and conduit, with the necessary wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location, and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs uponsaid vault and conduit, with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen abstained from voting.

Action was taken upon the following matter relating to the Sewerage Division:

2 Letter of Town of Holbrook, October 24, in reference to their proposed sewerage program (per Chapter 645 of the General Court).
The Commission V O T E D: Held over.

2669th
Nv.12,1970
cont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission VOTED: Held over.

2

RESOLUTION

WHEREAS: Grace N. Ford, Statistician in the Metropolitan District Commission's Water Division, is retiring on November 30, 1970; and
WHEREAS: Miss Ford entered the employment of the Metropolitan District Commission as a Junior Clerk and Stenographer on October 22, 1934, and subsequently advanced through higher job classifications until she attained that of Statistician, which position she holds at the present time; and
WHEREAS: Miss Ford has served said Commission continuously for a period encompassing over thirty-six years. She has proven herself to be a very dependable and competent employee handling her work in a most efficient and knowledgeable manner, and can retire with the satisfaction of a job well done.
THEREFORE, BE IT RESOLVED: That the Metropolitan District Commission assembled in its meeting held on November 12, 1970, herewith felicitates Miss Grace N. Ford on the occasion of her retirement; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby express their deep and sincere appreciation to her for her thirty-six years of faithful and devoted service, and their heartfelt wish that she enjoy the fruits of her long years of labor, which she so richly deserves; that this Resolution be spread upon the records of this meeting, and that the Secretary prepare and forward a copy thereof to Miss Ford.

Action was taken upon the following matter relating to the Construction Division:

3 Report, November 6, recommending approval of Extra Work Order No. 1, in the amount of $440.00, on Contract No. C-382 with Engineering Construction, Inc., for construction of modifications to the salt water pumping station and the plant water connection, Deer Island Sewage Treatment Plant. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

4 Proposal to build a Rink in Lynn. The Commission VOTED: Held over.

5 Matter of administration cost of Peddocks Island; also memorandum of Mr. Grigalus, November 10, submitting for approval a ten-year Permit to the Peddocks Island Association, Inc., to use and occupy a portion of Peddocks Island, Boston Harbor, for residential and recreational purposes, at a charge of $9,200.00 per annum.
The Commission VOTED: To approve the Permit, as submitted, and to authorize the Commissioner to execute same for, and on behalf of, the Commission.

6 Matter of refreshment concession at Belmont Ice Skating Rink. The Commission VOTED to continue a refreshment concession at the Belmont Ice Skating Rink.

7 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway. The Commission VOTED to continue a refreshment concession at the Kelly Skating Rink.

8 Proposal for a Rink in Canton. The Commission VOTED: Held over.

9 Presentation of Mystic River Basin plan. The Commission VOTED: Held over.

10 Request of Joseph A. and Mary N. Nobrega, September 9, to purchase, or use, M.D.C. land adjacent to 167 Revere Beach Parkway, Chelsea. The Commission VOTED: Held over and referred to Mr. Grigalus for report for the next meeting of the Commission.

1 Request of Call's Central Station Alarms, November 3, for renewal of their permit to operate their Emergency Panel Body Vehicles on MDC Parkways in response to emergency calls, for the calendar year 1971. The Commission VOTED: Approved.

2 Request of the City of Cambridge, November 2, for renewal of privilege to dump snow or ice into the Charles River from the Magazine Beach area, during the 1970-1971 winter season. The Commission VOTED: Denied.

3 Report of Superintendent McCarthy, November 5, recommending reimbursement to Officer John F. Halliday, Jr., in the sum of $55.00, for replacement of eye-glasses broken in the performance of duty. The Commission VOTED: Approved.

4 The following schedules were approved by the Commissioner for the period November 4, 1970 - November 10, 1970:

| | |
|---|---|
| Invoices | $ 237,780.28 |
| Reservation of Funds | 212,867.13 |
| Advices of Change | 81,221.33 |
| Industrial Accident Payments | 1,156.86 |
| Commissioner's Payroll | 4,491.65 |
| Weekly Payroll | 440,348.95 |
| Requests for Advance | 6,606.50 |

The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

6 Report, October 23, on sub-bids on Section 16, Painting, of Contract No. 2025, construction of an Indoor Swimming Pool and Bathhouse, Medford. The Commission VOTED: Held over.

7 Report, October 15, recommending (a) that work on Contract No. 2005, with Ace Fence Company, for construction of two tennis courts, Shea Skating Rink, West Quincy, be accepted as completed as of September 30, 1970; (b) that Est. No. 1-Final be approved and authority given to pay $20,072.03 due on the Estimate; and (c) that release of reserve, in the sum of $2,230.22, be approved. The Commission VOTED that the work of Ace Fence Company, contractors under contract number 2005, for construction of two tennis courts, Shea Skating Rink, West Quincy, be and hereby is accepted as completed as of September 30, 1970. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $20,072.03 due on the Estimate. The Commission further VOTED to approve release of reserve in the sum of $2,230.22.

8 Report, October 28, recommending (a) that work on Contract No. 2020-I, with J. W. Nicotera, for proposed 2" water line replacement for MDC Garage, Commercial Avenue, Cambridge, be accepted as completed as of October 5, 1970; (b) that Est. No. 1-Final be approved and authority given to pay $881.10 due on the Estimate; and (c) that release of reserve, in the sum of $97.90, be approved. The Commission VOTED that the work of J. W. Nicotera, contractor under contract number 2020-I, for proposed 2" water line replacement for MDC Garage, Commercial Avenue, Cambridge, be and hereby is accepted as completed as of October 5, 1970. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $881.10 due on the Estimate. The Commission further VOTED to approve release of reserve in the sum of $97.90.

9 Report, October 26, recommending (a) that work on Contract No. 2018-I, with New England Test Boring Corp., for proposed soil borings for Recreation Site, vicinity of Broad Street, Weymouth, be accepted as completed as of September 30, 1970; (b) that Est. No. 1-Final be approved and authority given to pay $2,346.98 due on the Estimate; and (c) that release of reserve, in the sum of $260.77, be approved. The Commission VOTED that the work of New England Test Boring Corp., contractors under contract number 2018-I, for proposed soil

borings for Recreation Site, vicinity of Broad Street, Weymouth, be and hereby is accepted as completed as of September 30, 1970. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $2,346.98 due on the Estimate. The Commission further VOTED to approve release of reserve in the sum of $260.77.

1 Report, November 6, on request of Boston Gas Company to relay gas main on Hayden Street, adjacent to Furnace Brook Parkway, Quincy. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

2 Report, November 5, on request of Cambridge Electric Company to replace two sodium lights with mercury units at the intersection of Boylston Street and Memorial Drive, Cambridge. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

3 Report, November 6, on request of Boston Gas Company to install a gas service at #60 Quincy Shore Drive, Quincy. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

4 Report, November 6, on request of Boston Gas Company to install gas service to #853 Quincy Shore Drive, Quincy. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

5 Report, November 6, relative to extra work of constructing a 20' sidewalk and bicycle path (layout plan #46644X), relocation and reconstruction of Quincy Shore Drive (Wollaston Beach), and requesting authority to proceed with the work in accordance with Article VI of Contract No. 1843 with H. W. Moore Associates.
The Commission VOTED to rescind its vote of October 8, 1970 on this particular matter. The Commission further VOTED to approve layout plan #46644X, modified to include a 20 foot sidewalk on the beach side, and a bicycle path on the marsh side and authority given to proceed with this extra work in accordance with Article VI of Contract No. 1843 with H. W. Moore Associates.

6 Report, October 19, on petition of Boston Gas Company for grant of location for approximately 190 feet of steel main and related facilities in Veterans of Foreign Wars Parkway, Boston (West Roxbury District).
ORDERED that, on petition of Boston Gas Company, dated October 15, 1970, for location shown on plan of Boston Gas Company, dated July 10, 1970, and indexed accession number 46649X, for approximately 190 feet of 12-inch steel main and related facilities, for the distribution of gas, in Veterans of Foreign Wars Parkway, Boston (West Roxbury District), said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Thursday, November 5, 1970, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of this Commission that public convenience and necessity so require, said Boston Gas Company is hereby granted location for said steel main and related facilities in said Veterans of Foreign Wars Parkway to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Gas Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Gas Company shall do the work of installing said steel main and related facilities in the location hereby granted sub-

2669th
Nv.12,1970
cont.-

ject to the approval of the Director of Park Engineering of the Commission as to time, manner and location, and in all other respects.
3. Said Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Gas Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said steel main and related facilities, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen abstained from voting.

1 Report, November 10, on bids for roofing repairs to the Lower Basin Garage, 1 Commercial Avenue, Cambridge, Contract No. 2039. The Commission VOTED: Held over for report from Mr. Fink regarding low bidder, qualifications, etc.

2 Report, November 10, on bids for proposed reinforced concrete shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton, Contract No. 2040. The Commission VOTED: Held over for report from Mr. Fink regarding low bidder, qualifications, etc.

3 Report, November 10, on bids for furnishing and planting trees, Blue Hills Division, Old Colony Division, Contract No. 2041. The Commission VOTED to accept the lowest bid, that of A. J. Tomasi Nurseries, Inc., of $12,203.00.

4 Report, November 10, on bids for fabricating and furnishing patterns, core boxes and fence posts for Boston Pattern Fences, Contract No. 2051-I. The Commission VOTED: Held over for report from Mr. Fink regarding the only bidder, qualifications, etc.

5 At this point, the Commission considered both the Cordingly Dam matter and the matter of an access road into Cutler Park, and opened the meeting to a group of approximately fifteen, who came to the meeting for the purpose of expressing their views on both matters. A list of those in attendance is in the files of the Commission. Following a long discussion, during which most all present took part, the Commission, after concluding its regular agenda and recessing for lunch, met the group at the Cordingly Dam site and at the Cutler Park area, where further discussions were held relative to a possible entrance location to the Park.
After a further discussion of both matters, the Commission decided to hold both matters in abeyance to permit a full opportunity to consider the various suggestions made by the group, and the recommendations of the Needham-Newton-Dedham Joint Committee For Cutler Park in their communication dated November 12, 1970, copies of which are likewise in the Commission's files.

ADJOURNED at 12:59 P.M., to meet on Thursday, November 19, 1970 at 10:00 A.M.

Richard I. Furbush
Secretary

Record of the Two Thousand Six Hundred and Seventieth (2670th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, November 19, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

1 Contract No. C-375, dated November 13, 1970, with R. Zoppo Co., Inc. for the West End Brook Flood Control Project in the City of Malden.

2 Contract No. 2042-I, dated November 19, 1970, with Ronal Corporation, for repairs to Wellington Bridge, Medford-Somerville.

3 A hearing was given to a representative of the Boston Gas Company on its petition for grant of location for 6-inch gas main and related facilities in Fellsway West, Somerville.
ORDERED that, on petition of Boston Gas Company, dated October 26, 1970, for location shown on plan of Boston Gas Company, dated September 21, 1970, and indexed accession number 46655X, for approximately 35 feet of 6-inch gas main and related facilites in Fellsway West, Somerville, for the distribution of gas, said Fellsway West being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being in file in the office of the Commission, a hearing on said petition having been given by this Commission on Thursday, November 19, 1970 at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Somerville, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing in the opinion of thisCommission that public convenience and necessity so require, said Boston Gas Company is hereby granted location for said gas main and related facilities in said Fellsway West to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The Boston Gas Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work underthis grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Gas Company shall do the work of installing said gas main and related facilities in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location, and in all other respects.
3. Said Boston Gas Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company of the rights hereby granted or by reason of any negligence by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Gas Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which the location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Gas Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said gas main and related facilities, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen abstained from voting.

1 A hearing scheduled with James R. Fuller of Coastwise Towing Company regarding proposal for cleaning debris from the Charles River shoreline, was postponed until the Commission's meeting of December 3, 1970.

2 At this point, a conference was held with Joseph G. Bradley, Esq., attorney for Julian Cohen of Leatherbee & Company, et als, relative to entrances to property on Hammond Pond Parkway, Newton. After considerable discussion, it was agreed that they would submit certain additional information to the Commission within the next two weeks. No official action was taken.

Action was taken upon the following matters relating to the Sewerage Division:

3 Letter of Town of Holbrook, October 24, in reference to their proposed sewerage program (per Chapter 645 of the General Court). The Commission VOTED to authorize Mr. Hayes to confer with Town of Holbrook authorities in an endeavor to work out a satisfactory sewerage program for the Town, and to report the results of such conference to the Commission, with recommendations, if any.

4 Matter of Public Hearing, held on October 15, 1970, in regard to revising the Rules and Regulations concerning the discharge of sewage, drainage, substances or wastes into any sewer under the control of the Metropolitan District Commission or any sewer tributary thereto. The Commission VOTED that the Rules and Regulations concerning the discharge of sewage, drainage, substances or wastes into any sewer under the control of the Metropolitan District Commission or any sewer tributary thereto, be approved as originally adopted at the meeting of September 2, 1970.

5 Report, November 17, relative to sewage disposal for the Town of Southborough. The Commission VOTED: Delete from agenda until further notice.

Action was taken upon the following matters relating to the Water Division:

6 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission VOTED: Held over.

7 Memorandum of Mr. Grigalus, November 9, relative to Offer of Settlement of Murray A. Brown, in the amount of $2,000.00, for land taking, Northern High Service Pipe Line; and recommending that the Commission amend its award of June 19, 1969, for said taking from $1,400.00 to $2,000.00. The Commission VOTED to approve the Offer of Settlement, in the amount of $2,000.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of June 19, 1969 for said taking, from $1,400.00 to $2,000.00.

Action was taken upon the following matters relating to the Construction Division:

8 Report, November 10, recommending acceptance of proposal of Professor John C. Schaake, Jr., Department of Civil Engineering, Massachusetts Institute of Technology, to establish a project at M.I.T. that would use the Metropolitan water system as a case study in Metropolitan Water Management, at no cost to the Commission. The Commission VOTED to accept the offer of Professor John C. Schaake, Jr. in accordance with the recommendation of Mr. Cosgrove in his report of November 10, 1970.

9 Report, November 16, submitting resolution, for Commission adoption, in connection with application to the Division of Water Pollution Control for grants to aid in financing the cost of certain sewerage works and appurtenances.
WHEREAS, the METROPOLITAN DISTRICT COMMISSION has made application to the COMMONWEALTH OF MASSACHUSETTS, WATER RESOURCES COMMISSION, DIVISION OF WATER POLLUTION CONTROL, under applicable provisions of law, for several grants to aid in financing the cost of certain sewerage works and appurtenances;
NOW, THEREFORE, BE IT RESOLVED by the said METROPOLITAN DISTRICT COMMISSION as follows:
That COMMISSIONER JOHN W. SEARS be, and he hereby is, designated as

the authorized representative of said Commission for the purpose of furnishing to the said DIVISION OF WATER POLLUTION CONTROL all required information, data, and documents relative to the aforesaid applications for grants and to do all other necessary acts in the premises.

1 Report, November 17, recommending (a) that work on Contract No. C-384, with John McCourt Company, for site improvements and landscaping, Deer Island Sewage Treatment Plant, be accepted as substantially completed as of November 4, 1970; (b) that Estimate No. 3-Semi-Final, in the amount of $53,530.16, be approved for payment; (c) that release of reserve, in the amount of $14,000.00, be approved; and (d) that an extension of time from November 4, 1970 to December 18, 1970, be approved. The Commission VOTED to accept the work as substantially completed as of November 4, 1970. The Commission further VOTED to approve Estimate No. 3-Semi-Final, in the amount of $53,530.16 for payment. The Commission further VOTED to approve release of reserve, in the amount of $14,000.00. The Commission further VOTED to approve an extension of time from November 4, 1970 to December 18, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, November 17, submitting for approval and signature, Agreement between the Metropolitan District Commission and J. F. White Contracting Company relative to a proposed alternate method for the construction of a tunnel under Main Street, Medford, Contract No. C-227. The Commission VOTED to approve the Agreement, dated November 9, 1970, as submitted, which was executed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Parks System:

3 Proposal to build a Rink in Lynn. The Commission VOTED to request the City of Lynn to convey to the Metropolitan District Commission, at no charge, approximately 1½ acres more or less, of the William P. Connery, Sr. Playground at Blossom and Harbor Streets, Lynn, for the purpose of constructing and maintaining thereon a covered Ice Skating Rink.

4 Matter of refreshment concession at Belmont Ice Skating Rink. The Commission VOTED to extend the Belmont Skating Rink refreshment concession permit of Chris Darvirris, 4 Pine Street, Belmont, Massachusetts, for a 3-year period from this date to April 1, 1973 under the same terms and conditions as contained in permit having most recently expired.

5 Matter of refreshment concession at Kelly Skating Rink, Jamaicaway. The Commission VOTED to extend the Kelly Skating Rink refreshment concession permit of Do-Nut Time, Inc., 4 Elm Street, Woburn, Massachusetts, (John T. Reinold, Pres.), for a period of one season starting this date and ending on April 1, 1971, under the same terms and conditions as contained in their most recent permit.

6 Proposal for a Rink in Canton. The Commission VOTED: Held over.

7 Presentation of Mystic River Basin plan. The Commission VOTED: Held over.

8 Request of Joseph A. and Mary N. Nobrega, September 9, to purchase, or use, MDC land adjacent to 167 Revere Beach Parkway, Chelsea. The Commission VOTED: Held over.

9 Letter of Board of Selectmen, Town of Stoneham, November 12, 1970, requesting the Commission to make a decision regarding the acquisition of the Unicorn Golf Course. The Commission VOTED to notify the Board of Selectmen, Town of Stoneham, that the Metropolitan District Commission does not plan to acquire the Unicorn Golf Course as this course does not permit the Commission to provide for the expansion of a golf course for the public for more than 18 holes in an area north of Boston.

10 Letter of Mayor Basbas, City of Newton, November 12, requesting Commission consideration of the following recommendations for memberships

670th
c.19,1970
ont.-

at MDC golf courses:
(a) That regular yearly memberships be raised from $100 to $125;
(b) That memberships for senior citizens be reduced from $100 to $50.
The Commission V O T E D: Request deemed inadvisable.

1 Request of the Institute of Contemporary Art, November 9, that the M.D.C. replace the underground fuel tank at 1175 Soldiers Field Road, replace furnace burner and timer, and put boiler into operational condition. The Commission V O T E D: Parks Engineering Division to prepare plans and specifications for the work, and authority given to secure bids.

2 The following schedules were approved by the Commissioner for the period November 12, 1970 - November 17, 1970:

| | |
|---|---|
| Invoices | $ 84,849.24 |
| Reservation of Funds | 40,414.98 |
| Advices of Change | 46,943.15 |
| Industrial Accident Payments | 13,881.86 |
| Medical Payments | 2,040.42 |
| Weekly Payroll | 473,195.35 |

The Commission V O T E D: Approved.

3 Proposal of Allied Biological Control Corporation, November 16, 1970, for aquatic management of certain water bodies located at various parks and reservations of the Metropolitan District Commission. The Commission V O T E D: Held over.

4 Matter of proposals received for snow removal and sanding in the Charles River Lower Basin District during the 1970-1971 winter season. The Commission V O T E D to accept the bid of Gil-Bern Construction Corp. at the priced stipulated in their proposal of November 10, 1970.

5 At this point, the Commission listened to a complaint from a group of Dedham residents comprised of Myles Flynn; Francis X. Grady; Robert Aldous, Citizens Advisory Committee of Dedham; and Paul Maggione, Esq., Boston Redevelopment Authority, to the effect that one Mr. Thomas Wheeler was causing the filling in of certain marshy areas along Mother Brook. After a lengthy discussion, the Commission V O T E D: Mr. Grigalus to proceed with the preparation of an Order of Taking of certain land located in the Town of Dedham situated between United Waste Company and the Town of Dedham Highway Garage, and between Mother Brook and Milton Street.

6 At this point the Commission gave a hearing to Officer Louis E. Farese, Metropolitan District Police, his attorney, Joseph Marino, and his physician, Dr. John J. McGillicuddy of Brighton. Present, also, was Superintendent William J. McCarthy, John W. Wright, Esq., counsel for the Metropolitan District Commission, and former Metropolitan Police Officers John Feeney and Richard King.
Officer Farese and his attorney and physician, gave a full accounting of the alleged injury sustained on March 22, 1970. Former Officers Feeney and King also spoke in his behalf.
After considerable discussion, which included many questions and answers, the hearing came to a close. The Commission took the matter under advisement.
Notes and testimony taken at the hearing are in the Commission's files.

7 The Commission gave a hearing to Officer Edward O. Fox, Metropolitan Police, and his attorney, Edward J. Bushell of Malden. Officer Fox and Attorney Bushell gave an account of the alleged aggravation on June 24, 1970 of a pre-existing injury allegedly sustained on February 24, 1970.
Following considerable discussion,which included numerous questions and answers, the hearing came to a close. The Commission took the matter under advisement.
Notes and testimony taken at the hearing are in the Commission's files.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, June 30, submitting for approval plans acc. #46360X and

#46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission V O T E D: Held over.

1 Report, October 23, on sub-bids on Section 16, Painting, of Contract No. 2025, construction of an Indoor Swimming Pool and Bathhouse, Medford. The Commission V O T E D: Matter held over. The Commission further V O T E D: Mr. Fink authorized to enter into a contract, in an amount under $1,000.00, for borings in M.D.C. Dewire property adjacent to Hormel Stadium in connection with the construction of an M.D.C. Recreational Facility.

2 Reports, November 16 and 10, on bids for roofing repairs to the Lower Basin Garage, 1 Commercial Avenue, Cambridge, Contract No. 2039. The Commission V O T E D to accept the lowest bid, that of All Kraft Industries, Inc., of $11,600.00.

3 Reports, November 16 and 10, on bids for proposed reinforced concrete shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton, Contract No. 2040. The Commission V O T E D to accept the lowest bid, that of J. P. Barbuto, of $7,900.00.

4 Reports, November 16 and 10, on bids for fabricating and furnishing patterns, core boxes and fence posts for Boston Pattern Fences, Contract No. 2051-I. The Commission V O T E D to accept the only bid received, that of Waltham Foundry Co., of $3,305.00

5 Report, November 17, on bids for breaking ice in channels of the Mystic River Basin, Contract No. 2037. The Commission V O T E D to accept the only bid received, that of Coastwise Towing Co., Inc. of $75.00 per hour per boat for the first fifty hours, and $60.00 per hour per boat for subsequent breaking.

6 Report, November 17, on bids for breaking ice in channels, canals and other places of the Charles River Basin, Contract No. 2036. The Commission V O T E D to accept the only bid, that of M/V Kingfisher, Inc., of $75.00 per hour per boat.

7 Report, November 9, on request of D. Antonellis, Inc. for an extension of time from November 12, 1970 to December 31, 1970, and until April 15, 1971 for planting and landscaping, on Contract No. 1970 for construction of an Artificial Ice Skating Rink and Service Building, Gore Street, Cambridge. The Commission V O T E D to approve an extension of time from November 12, 1970 to December 31, 1970 and until April 15, 1971 for planting and landscaping, to be effective, however, only upon receipt of the written consent of the bonding company.

8 Report, November 13, requesting approval of Alteration No. 1, at no change in price, under Contract No. 2023 with Salem Engineering Construction Corp. for refinishing Brown's Chapel, related Electrical Work, Georges Island, Boston Harbor. The Commission V O T E D: Held over.

9 Request, November 3, for preliminary approval of repairs to boilers and heating unit, Franklin Park Zoo Service Center, Bird House and Antelope House (Est. cost = $5000); also requesting permission to advertise. The Commission V O T E D: Approved for advertising, subject to receipt of a letter of request for this work from the Boston Zoological Society.

10 Report, November 10, recommending (a) that work on contract No. 1931, with D. Antonellis, Inc., for construction of an Artificial Ice Skating Rink and Service Building, Somerville Avenue and Bleachery Court, Somerville, be accepted as completed as of August 31, 1970; (b) that Est. No. 12-Final be approved and authority given to pay $36,804.20 due on the Estimate; and (c) that release of reserve in the sum of $41,731.18, be approved. The Commission V O T E D that the work of D. Antonellis, Inc., contractors under Cont. #1931, for construction of an Artificial Ice Skating Rink and Service Building, Somerville Avenue and Bleachery Court, Somerville, be and hereby is accepted as completed as of August 31, 1970. The Commission further V O T E D to approve Estimate No. 12-Final and authority given to pay $36,804.20 due on the Estimate. The Commission further V O T E D to approve release of reserve in the sum of $41,731.18.

570th
v.19,1970
ont.-

1 Report, November 17, on request of Massachusetts Electric Company to install conduit in sidewalk on the Lynnway, Lynn, as shown on plan accession #46670M. The Commission V O T E D: Approved.

2 Report, November 12, on request of Salem Engineering & Construction Corp. for an extension of time from November 6, 1970 to May 31, 1971 on Contract No. 2015, Construction of Soccer and Rugby Field, Medford. The Commission V O T E D: Denied.

3 Report, November 16, on request of the Massachusetts Department of Public Works for a formal statement by the Commission accepting work done on MDC property in Medford on their Contract No. 14139 Interstate Route 93. The Commission V O T E D that the Metropolitan District Commission accepts as completed the work done under Massachusetts Department of Public Works Contract No. 14139, on M.D.C. property in Medford contiguous to the east side of Interstate Route 93.

4 Report, November 19, requesting approval of Extra Work Order No. 1, in the amount of $13,860.00, on Contract No. 2030 with Bay State Hermetics, Inc., for general refrigeration repairs, and opening and closing of various artificial ice skating rinks in the Blue Hills, Old Colony and Upper Charles River Divisions. The Commission V O T E D: Approved.

5 Report, November 18, on request of Walter Reed Corporation for an extension of time from October 9, 1970 to November 16, 1970 on Contract No. 1946, for reconstruction of Nahant Beach Parkway, Nahant. The Commission V O T E D to approve an extension of time to November 16, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Report, November 5, requesting permission to authorize the Massachusetts Electric Company to furnish and install spotlight at the intersection of Lynn Fells Parkway and Melrose Street, Melrose.
The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

7 Report, November 19, on request of Vappi & Company, Inc., contractors on the new Massachusetts Eye and Ear Infirmary Building, for an extension of Permit #12711 to occupy approximately 127 lin. feet of the Charles Street roadway, Boston, in connection with proposed construction of underground transformer vaults for the building.
The Commission V O T E D to approve a six months extension, as recommended.

8 At this point, the Commissioner announced that Eugene F. Sullivan, Esq., attorney for Joseph E. Rooney, notified him by telephone that his client was prepared to offer the Commission the sum of $18,000.00, for a certain parcel of land located in Dorchester, as discussed at the meeting of the Commission on November 4, 1970. After a discussion of the matter, the Commission V O T E D to accept the offer.

The Commission recessed at 5:18 P.M., to meet again on Friday, November 20, 1970 at 9:00 A.M.

670th
v.20,1970
ont.-

The Commission convened on Friday, November 20, 1970 at 9:00 A.M. to consider the following matter relating to the Parks Engineering Division:

9 Report, November 17, submitting for approval Extra Work Order No. 3, in the sum of $9,000.00, for furnishing and installing a 14" x 14" wood beam to be placed on the 10" high median strip, Neponset Bridge (as shown on sketch submitted), under Contract No. 1847 with The Barletta Co., Inc., for reconstruction of Neponset Bridge and Approaches.
The Commission V O T E D to approve the installation of a 14" x 14" wood beam to be placed on the 10" high median strip, to provide a barrier at the curb line of 24" instead of 10"; wood beam to be

670th
o.20,1970
ont.-

painted with luminous paint, and to be removed by the contractor after the second half of the Neponset Bridge has been completed.

ADJOURNED at 9:20 A.M., to meet on Thursday, December 3, 1970 at 10:00 A.M.

Richard V. Furbush
Secretary

671st
e. 3,1970

Record of the Two Thousand Six Hundred and Seventy-First (2671st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 3, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Agreement, dated October 1, 1970, between the Metropolitan District Commission and Robert Charles Engineering Associates, Inc., for consultant services in connection with a drainage structure at Blacks Creek in Quincy.

2 Contract No. 2038-I, dated December 3, 1970, with George M. Bryne Co., Inc., for removal of floats at Georges Island, Boston Harbor.

3 Contract No. 2036, dated December 3, 1970, with M/V Kingfisher, Inc. for breaking ice in channels, canals and other places of the Charles River Basin.

4 DEED

VOTED: To convey to Joseph E. Rooney of Boston, with quitclaim covenants, a parcel of land situated in Boston in the County of Suffolk and Commonwealth of Massachusetts, containing fifteen thousand three hundred twenty (15,320) square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Gallivan Boulevard, Boston, Plan of Conveyance to Joseph E. Rooney, *** Date, December 1970, Benjamin W. Fink, Director of Park Engineering", being plan accession number 45441-V.T., and to execute a deed accordingly.

5 At this point, Representative Herbert B. Hollis and Mr. Hayes, M.D.C. Sewerage Division, talked with the Commission, subsequent to a discussion which they had with the Board of Sewer Commissioners, Town of Holbrook, and it was left that the Town Counsel and M.D.C. Counsel, John W. Wright, Edq., would work out a contract-agreement which would be presented to the Commission in connection with their sewerage program.

6 Mr. James R. Fuller, of Coastwise Towing Co., appeared before the Commission to explain his proposal for cleaning debris from the Charles River shoreline. Following a discussion of the matter,the Commission requested Mr. Fuller to talk with John J. Tierney, Jr., Director of Parks & Recreation Division, MDC, and arrange for the submission of a proposal to the Commission for cleaning debris from the Charles River shoreline.

7 A conference was held with Joseph G. Bradley, Esq., attorney for Julian Cohen of Leatherbee & Company, et als, regarding entrances to property on Hammond Pond Parkway, Newton. After considerable discussion, the Commission VOTED to give final approval to Leatherbee & Company for an easement to use, for driveway purposes and for all purposes for which public ways are now or may hereafter be used in the City of Newton, a strip of land eighty (80) feet in width situated on the westerly side of Hammond Pond Parkway in Newton for the purpose of giving access from Hammond Pond Parkway into the property of Leatherbee & Company in the general vicinity of an easement conveyed to Chestnut Hill Towers, Inc., as shown on M.D.C. plan acc. No. 39656-V.T., running from land of the grantee to the westerly side of Hammond Pond Parkway. This easement is granted on the following terms and conditions: That said driveway be comprised of two 24 foot roadways divided by a landscaped island 32 feet in width; that the grantee conform and abide by all landscaping requirements as stated in the memorandum of the M.D.C. Planning Division dated December 2, 1970; that ingress and egress from said easement onto Hammond Pond Parkway includes left and right turns, always subject to a later determination by the Commission that some of such turns have become a source of accidents; that the Grantee provide, at its expense, for traffic signals to be installed at the intersection of said Hammond Pond Parkway for control of traffic, and permit the Commission to allow the public to use some or all of the easement for public recreational purposes; and provided further that no commercial vehicles will be permitted to use said easement for ingress and egress from Hammond Pond Parkway; and upon the usual terms and conditions for the benefit and protection of the Commonwealth in the issuance of said easement.

571st
. 3,1970
ont.-

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, November 20, recommending release of reserve, in the amount of $7,575.38, on Contract No. 228-S, with J. J. Struzziery, Co., Inc. and Joseph J. and Rita M. Struzziery, Mill Brook Valley Relief Sewer. The Commission V O T E D: Approved.

2 Report, November 23, on request of Town of Winchester to make a connection to the Metropolitan Trunk Sewer at Station 18/88.29, Section 69, New Mystic Sewer. The Commission V O T E D: Approved.

3 Report, November 23, submitting for signature Agreement for the calendar year 1969 to reimburse the City of Boston, in the sum of $30,741.11, for use by the Commonwealth of the Boston sewers and sewerage works for certain portions of Dorchester, Milton and the Squantum section of Quincy. The Commission V O T E D: Approved and referred to Commissioner for finalization.

4 Additional report of Mr. Hayes, October 29, re: sewage disposal at Foxborough State Hospital, Department of Mental Health. The Commission V O T E D to accept the report and to place same on file.

Action was taken upon the following matters relating to the Water Division:

5 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission V O T E D: Held over.

6 Request , November 3, for preliminary approval of removing 13 existing upper windows and furnishing and installing plywood panels in window openings, Chestnut Hill Pumping Station. Est. cost = $1500; also requesting permission to solicit bids. The Commission V O T E D: Approved, and permission granted to solicit bids.

7 Request, October 16, for preliminary approval of furnishing and installing equipment for noise abatement, Newton Street Pumping Station, Brookline. Est. cost = $10,000. The Commission V O T E D: Approved.

8 Report, November 30, on bids for purchase of standing timber on Lots Nos. 11 and 12, Ware River Watershed; and Lots 72, 73 and 74, Quabbin Reservoir Watershed.
The Commission V O T E D to reject all bids received for purchase of standing timber on Lot No. 11, Ware River Watershed, and authority given to solicit new bids. The Commission further V O T E D to accept the highest bid, that of Curtis Lumber Company, of $1,573.75 for Lot No. 12, Ware River Watershed. The Commission further V O T E D to accept the highest bid, that of Curtis Lumber Company, of $4,174.75 for Lot No. 72, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of Peck Lumber Company, of $7,111.00, for Lot No. 73, Quabbin Reservoir Watershed. The Commission further V O T E D to accept the highest bid, that of W. R. Robinson Lumber Company, of $3,694.00 for Lot No. 74, Quabbin Reservoir Watershed.

9 Report, November 30, on bids for repairs to No. 32 Boiler at Chestnut Hill Pumping Station in Boston, Contract No. 299-W. The Commission V O T E D to accept the lowest bid, that of Allan I. Maylor Co., of $6,889.00.

10 Report, November 30, on request of Town of Westborough, to purchase three parcels of M.D.C. land in said Town, containing approximately 74 acres. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Construction Division:

11 Report, November 27, requesting permission to forward a check, in the sum of $1,250.00, to the Department of Health, Education & Welfare for deed for transfer of property in New Salem to the M.D.C. The Commission V O T E D: Approved.

12 Report, December 1, on request of New England Research and Development Laboratories for an assignment of their Agreement, dated October 15, 1970 (investigation of diversions from the Connecticut River and Millers River into Quabbin Reservoir), to New England Research, Inc.;

also recommending an amendment to Part 1, Section A of the Agreement. The Commission V O T E D to approve the assignment of the agreement to New England Research, Inc., as requested. The Commission further V O T E D to approve the rewording of Part 1, Section A of the Agreement to read "the Investigator shall make a study of the waters of the Quabbin and Wachusett Reservoirs for a period of two (2) years beginning in December 1970.

1 Memorandum of Mr. Grigalus, December 1, recommending an award of $3,470.00 in full settlement of claim of Harold N. Snyder and Melvin B. Miller, Trustees of the Harmel Realty Trust (Ward Beef Co.) for consequential damages in connection with the Saugus Branch Brook Flood Control Project. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

2 Proposal for a Rink in Canton. The Commission V O T E D: Held over.

3 Presentation of Mystic River Basin plan. The Commission V O T E D: Held over.

4 Request of Joseph A. and Mary N. Nobrega, September 9, to purchase, or use, MDC land adjacent to 167 Revere Beach Parkway, Chelsea. The Commission V O T E D: Held over.

5 Proposal of Allied Biological Control Corporation,November 16, 1970, for aquatic management of certain water bodies located at various parks and reservations of the Metropolitan District Commission. The Commission V O T E D to accept the proposal with the deletion of Hammond Pond, and the charge of $4,000.00 for same.

6 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission V O T E D: Held over.

7 Resolution of the Newton Lower Falls Improvement Association, adopted November 17, 1970, supporting MDC plans for revival of the Riverside Recreational Area. The Commission V O T E D: Read and placed on file.

8 Resolution of Boston City Council, adopted November 16, 1970, requesting that the Donald McKay monument at Castle Island be restored, and that a commemorative ceremony be held. The Commission V O T E D: Held over.

9 Letter of Robert F. O'Keefe, November 2, relative to purchase by the Commission of a 1957 bus, for use by the MDC Police Department, at a price of $900.00. The Commission V O T E D: Delete from agenda.

10 Matter of hearing given to Officer Louis E. Farese on November 19, 1970 regarding alleged injury sustained on March 22, 1970. The Commission V O T E D: Held over; Mr. Wright to report further.

11 Matter of hearing given to Officer Edward O. Fox on November 19, 1970 regarding alleged aggravation on June 24, 1970 of a pre-existing injury allegedly sustained on February 24, 1970. The Commission V O T E D: Held over; Mr. Wright to report further.

12 Letter of Harvard University, November 6, requesting that their 99-year lease to the President and Fellows of Harvard College (dated May 27, 1896) of land on Great Blue Hill, Canton-Milton, be terminated as of October 1, 1971; also that a new lease be entered into with WGBH Educational Foundation upon termination of the lease. The Commission V O T E D: Held over.

13 Request of Polaroid Corporation, October 14, to dump snow adjacent to the Leslie B. Cutler Recreation area, Needham, during the 1970-71 winter season. The Commission V O T E D: Approved, with the understanding that the snow shall be dumped no closer than 50 feet from the Pond.

14 Request of Hotel Sonesta, November 12, to erect directional signs at Charles Street Circle and at Memorial Drive, Cambridge. The Commission V O T E D: Denied.

1 Request of Massachusetts Bay Transportation Authority, November 9, for permission to remove 2 spans of the Prison Point Bridge (as shown on MBTA Plan #S-23021-A), in connection with constructing the Haymarket-North Rapid Transit Extension. The Commission VOTED: Approved.

2 Proposal to take certain land bordering Mother Brook, Dedham. After the Commission listened to Messrs. Aldous and O'Brien of the Town of Dedham, and Mr. Nick D'Allesandro, a property owner, the Commission VOTED to hold the matter over.

3 Reports of Mr. Grigalus, November 16, and Mrs. O'Brien, November 5, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal, South Boston, as shown on plan submitted. The Commission VOTED: Held over.

4 Letter of Pillar House, November 24, relative to possible purchase or lease of land abutting their property in Newton Lower Falls; also requesting permission to relocate a telephone pole on the property. The Commission VOTED: Held over.

5 Request of City of Boston, Parks and Recreation Department, October 16, for permission to erect signs along the Jamaicaway designating a "Bikeway for Boston". The Commission VOTED: Held over.

6 The following schedules were approved by the Commissioner for the period November 18, 1970 - December 2, 1970:

| | |
|---|---|
| Invoices | $ 955,621.89 |
| Reservation of Funds | 1,582,742.85 |
| Advices of Change | 375,366.10 |
| Industrial Accident Payments | 1,057.43 |
| Medical Payments | 1,086.17 |
| Weekly Payroll | 940,613.16 |
| Return of Advance | 2,230,018.18 |
| Request for Advance | 2,315,000.00 |

The Commission VOTED: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

7 Report, November 30, on request of Mr. Eibert B. Law to construct a 16' driveway to his property at 805 Fellsway West, Medford, as shown on plan #46651. The Commission VOTED: Approved, with a right-turn exit only, as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, June 30, submitting for approval plans acc. #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

9 Report, October 23, on sub-bids on Section 16, Painting, of Contract No. 2025, construction of an Indoor Swimming Pool and Bathhouse, Medford. The Commission VOTED: Held over.

10 Report, November 13, requesting approval of Alteration No. 1, at no change in price, under Contract No. 2023 with Salem Engineering Construction Corp. for refinishing Brown's Chapel, related electrical work, Georges Island. The Commission VOTED: Delete from agenda until further notice.

11 Report, November 20, on request of the Massachusetts Department of Public Works to make a boring on Revere Beach Parkway, Revere, as shown on plan accession #46674X. The Commission VOTED: Approved.

12 Report, November 20, on request of Boston Edison Company to relocate two light standards on Charles Street, Boston. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

13 Report, November 24, on request of New England Telephone & Telegraph

671st
e.3,1970
ont.-

Company to install a service to the City of Boston Boat Yard, Jamaicaway. The Commission V O T E D: Approved.
Mr. Breen abstained from voting.

1 Report, November 30,on request of the City of Boston for confirmatory permit for work of emergency repairs to a water main, Bellevue Hill, West Roxbury. The Commission V O T E D: Approved.

2 Report, November 23, recommending that work on contract No. 1464, with Salem Engineering and Construction Company, for proposed sanitary sewer and pump house rehabilitation, Castle Island, South Boston District of Boston, be accepted as completed as of September 12, 1964. The Commission V O T E D that the work of Salem Engineering and Construction Company, contractors under contract No. 1464, for proposed sanitary sewer and pump house rehabilitation, Castle Island, South Boston District of Boston, be and hereby is accepted as completed as of September 12, 1964.

3 Report, November 23, recommending that work on contract No. 1426, with D. Cicconi, Inc., for proposed improvements to Castle Island and Marine Park Area, South Boston District of Boston, be accepted as completed as of September 22, 1964. The Commission V O T E D that the work of D. Cicconi, Inc., contractors under contract No. 1426, for proposed improvements to Castle Island and Marine Park Area, South Boston District of Boston, be and hereby is accepted as completed as of September 22, 1964.

4 Letter of D. Antonellis, Inc., November 24, extending the 30-day period for acceptance of their bid for the construction of an Indoor Swimming Pool and Bathhouse, Mystic River Reservation, Medford, from the assigned validity date of November 26, 1970 to December 20, 1970. The Commission V O T E D to accept the offer of extension and to place the matter on file.

5 Report, November 23, requesting permission to advertise a contract for repairs to storage building and club house roof, Ponkapoag Golf Course, Canton. The Commission V O T E D: Approved.

6 Report, November 24, submitting for signature agreement with the Cambridge Electric Light Company for lighting modernization at Memorial Drive and Boylston Street, Cambridge. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.
Mr. Breen abstained from voting.

7 Report, December 1, requesting permission to advertise a contract for resurfacing and reconstruction of roads and sidewalks, Revere Beach Parkway, Revere Beach Division. The Commission V O T E D: Approved.

8 Report, November 30, on bids to remove and replace two boiler and burner units, Charles River Lower District, Joseph Lee Memorial Pool, Boston, Contract No. 2053. The Commission V O T E D to accept the lowest bid, that of Enterprise Equipment Co., Inc., of $16,294.00.

9 Request, September 21, for preliminary approval to renew water line and install below frost line, install 5 new drinking fountains, connect new line to fire hydrant, etc., Georges Island, Hull. Est. cost = $7500. The Commission V O T E D: Approved.

10 Report, November 30, on bids for modernization of Embankment Walk lighting from Boston University Bridge to Lee Pool, Charles River Reservation, Boston, Contract No. 2048. The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp., of $105,255.00.

11 Report, December 1, on bids for removal of trees, stumps, pruning and forestry work in Milton, Canton, Quincy, Randolph, Dorchester, South Boston, Hyde Park, Jamaica Plain, Contract No. 2046. The Commission V O T E D to accept the lowest bid, that of Salem Engineering & Construction Corp., of $106,965.00.

2 71st
ec 3,1970
cnt.-

1 Report, December 1, on bids for furnishing and planting trees in the Charles River Upper Division, Charles River Lower Division, Middlesex Fells Division, Contract No. 2047. The Commission V O T E D to accept the only bid, that of A. J. Tomasi Nurseries, Inc., of $19,439.50.

2 Report, December 1, on request of Cetrone-Compa Corporation for an extension of time from October 31, 1970 to May 30, 1971 on Contract No. 2011, for protective reconstruction for playground at corner of Revere Street and Revere Beach Reservation, Revere. The Commission V O T E D to approve an extension of time to April 30, 1971, only, to be effective, however, only upon receipt of the written consent of the bonding company.

3 Report, December 2, submitting for signature Agreement for services by the Cambridge Electric Company for the MDC Artificial Ice Skating Rink and Service Building at Gore Street, Cambridge. The Commission V O T E D: Approved and signed by the Commissioner and three Associate Commissioners.
Mr. Breen abstained from voting.

4 Report, December 2, recommending approval of the construction of approximately 2300 additional feet of sidewalk in the vicinity of 1100 V.F.W. Parkway, West Roxbury, under Contract No. 2009, with B. A. Simeone, Inc., for resurfacing and reconstructing roadways and sidewalks in various locations of the Blue Hills Division, Cities of Quincy, Boston and Newton, Towns of Canton, Milton, Brookline and Dedham. The Commission V O T E D: Approved.

5 Report, December 2, submitting request of Parsons, Brinckerhoff, Quade & Douglas for authorization to retain New England Survey Service, Inc. as a sub-contractor to perform necessary surveys in accordance with Article II (Special Services), Item A of Contract No. 2034. The Commission V O T E D: Approved.

6 At this point, a discussion was held relative to the action of the Commission at its meeting of November 19, 1970 in denying the request of Salem Engineering & Construction Corp. for an extension of time from November 6, 1970 to May 31, 1971 on Contract No. 2015, construction of Soccer and Rugby Field, Medford. The Commission then V O T E D to rescind its action of November 19, 1970 on this matter. The Commission further V O T E D to approve an extension of time from November 6, 1970 to April 30, 1971 only, to be effective, however, only upon receipt of the written consent of the bonding company.

ADJOURNED at 5:22 P.M., to meet on Thursday, December 10, 1970, at 10:00 A.M.

Richard J. Furbush
Secretary

67nd
c.0,1970

Record of the Two Thousand Six Hundred and Seventy-Second (2672nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 10, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contracts which were signed by the Commissioner and four Associate Commissioners:

7 Contract number 2041, dated December 10, 1970, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees, Blue Hills Division, Old Colony Division.

8 Contract number 2037, dated December 10, 1970, with Coastwise Towing Co., Inc., for breaking ice in channels of the Mystic River Basin.

1 Contract number 2046, dated December 10, 1970, with Salem Engineering & Construction Corp., for removal of trees, stumps, pruning and forestry work, Milton, Canton, Quincy, Randolph, Dorchester, South Boston, Hyde Park, Jamaica Plain.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, December 7, recommending approval of release of reserve, in the amount of $9,214.60, on Contract No. 219-S, with R. Zoppo Co., Inc., Mill Brook Valley Relief Sewer, Section 91A. The Commission VOTED: Approved.

3 Report, December 7, on bids for removing and replacing No. 1 Diesel Drive Pumping Unit, Braintree-Weymouth Pumping Station, Quincy, Contract No. 243-S. The Commission VOTED to accept the lowest bid, that of Robert A. LaCentra Co., of $39,300.00.

4 Report, December 3, on bids for reconditioning of high-voltage, low-voltage switchgear, Nut Island Sewage Treatment Plant, Contract No. 241-S. The Commission VOTED to reject the only bid received, and authority given to readvertise.

Action was taken upon the following matter relating to the Water Division:

5 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Construction Division:

6 Report, December 9, on bids for construction of modifications to the Squantum Pumping Station, Quincy, Contract No. C-381. The Commission VOTED to accept the lower bid, that of R. J. Berke & Co., Inc., of $47,300.00.

7 Report, December 8, on request of J. F. White Contracting Company to sublet Item #28, Timber Piles, on Contract No. C-227, to Hub Foundation Company, Inc. The Commission VOTED: Approved.

8 Report, December 7, submitting for approval and signature, Agreement with the Cambridge Electric Light Company for service to the M.D.C. Storm Detention and Chlorination Station, 719 Memorial Drive, Cambridge. The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners.
Mr. Breen abstained from voting.

9 Report, December 8, recommending approval of Estimate No. 30-Final on Contract No. C-310, with Perini Corp., for the West Roxbury Tunnel (Section 137) of the Wellesley Extension Relief Sewer. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks System:

10 Proposal for a Rink in Canton.
Mr. Philip Patterson, Superintendent of Public Works, Town of Canton, appeared before the Commission, at the request of Town of Canton Selectmen, and discussed briefly the five possible sites for the new Canton Rink. After discussion, the matter was held over awaiting the results of Mr. Patterson's conferring with Canton officials.

11 Presentation of Mystic River Basin plan. The Commission VOTED: Held over.

12 Request of Joseph A. and Mary N. Nobrega, September 9, to purchase, or use, MDC land adjacent to 167 Revere Beach Parkway, Chelsea. The Commission VOTED: Delete from agenda.

13 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission VOTED: Held over.

1 Resolution of Boston City Council, adopted November 16, 1970, requesting that the Donald McKay monument at Castle Island be restored, and that a commemorative ceremony be held. The Commission VOTED: Held over and referred to Officer Hartigan to take photographs of the Monument for the next meeting of the Commission on December 17, 1970.

2 Matter of hearing given to Officer Louis E. Farese on November 19, 1970 re: alleged injury sustained on March 22, 1970. The Commission VOTED: Held over.

3 Matter of hearing given to Officer Edward O. Fox on November 19, 1970 relative to alleged aggravation on June 24, 1970 of a pre-existing injury allegedly sustained on February 24, 1970. The Commission VOTED to recognize the injury as having been sustained in the line of duty.

4 Letter of Harvard University, November 6, requesting that their 99-year lease to the President and Fellows of Harvard College (dated May 27, 1896) of land on Great Blue Hill, Canton-Milton, be terminated as of October 1, 1971; also that a new lease be entered into with WGBH Educational Foundation upon termination of the lease. The Commission VOTED: Delete from agenda until further notice.

5 Proposal to take certain land bordering Mother Brook, Dedham. The Commission VOTED: Held over awaiting Order of Taking and recommendations for award of damages.

6 Reports of Mr. Grigalus, November 16, and Mrs. O'Brien, November 5, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal, South Boston, as shown on plan submitted. The Commission VOTED: Held over.

7 Letter of Pillar House, November 24, relative to possible purchase or lease of land abutting their property in Newton Lower Falls; also requesting permission to relocate a telephone pole on the property. The Commission VOTED: Held over.

8 Request of City of Boston, Parks and Recreation Department, October 16, for permission to erect signs along the Jamaicaway designating a "Bikeway for Boston". The Commission VOTED to grant permission to the City of Boston for the erection of "Bikeway for Boston" signs along the Jamaicaway, as requested, some of which may be on M.D.C. property.

9 Letter of U. S., General Services Administration, December 7, relative to the Commission's request to take borings on their Motor Pool property at Commercial Street, Boston. The Commission VOTED: Delete from agenda.

10 Matter of refreshment and skate concession, Bajko Memorial Rink, Hyde Park. The Commission VOTED: Held over for report from Mr. Tierney.

11 Matter of refreshment and skate concession, Veterans Memorial Rink, Somerville. The Commission VOTED: Held over for report from Mr. Tierney.

12 The following schedules were approved by the Commissioner for the period December 2, 1970 - December 9, 1970:

| | |
|---|---|
| Invoices | $ 479,181.38 |
| Reservation of Funds | 127,236.57 |
| Advices of change | 302,430.77 |
| Medical Payments | 8,944.86 |
| Industrial Accident Payments | 3,628.15 |
| Weekly Payroll | 489,642.01 |

The Commission VOTED: Approved.

13 At this point, the Commissioner directed the Commission's attention to a report he had received from Mr. Stephen Kaiser, M.D.C. Traffic Consultant, regarding traffic conditions on Centre Street, Jamaica Plain. After a discussion, the Commission VOTED to reduce the speed limit from 40 M.P.H. to 30 M.P.H. on that section of Centre Street, Jamaica Plain, lying between Allendale Street and Hillcroft Road at Murray Circle, and to erect speed signs in accordance with this action.

Action was taken upon the following matters relating to Driveway Entrances:

1 Report, December 2, on request of Vincent J. DeFronzo to move a light pole in front of his drivway at 257 Fellsway West, Medford, at his expense (renewal of Permit No. 12746). The Commission VOTED: Approved, subject to the approval of the Parks Engineering Division.

2 Report, November 23, on request of William A. Conte, representing David P. Cacciola for Sun Oil Company, to relocate an existing 40' driveway, to a new 35' driveway, at 511 Concord Avenue, Cambridge, as shown on plan No. 46664. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Held over.

4 Report, October 23, on sub-bids on Section 16, Painting, of Contract No. 2025, construction of an Indoor Swimming Pool and Bathhouse, Medford. The Commission VOTED: Held over.

5 Report, December 9, on bids for construction of an Indoor Swimming Pool and Bathhouse, Mystic River Reservation, Medford, Contract No. 2025. The Commission VOTED: Held over.

6 Report, December 3, on request of the Mystic Valley Gas Company to extend existing gas main approximately 190 lin. feet on Highland Avenue, Medford. The Commission VOTED: Approved.
Mr. Breen had left the meeting when the above vote was taken.

7 Report, December 3, on request of City of Everett to install sewer connection from the Monsanto Plant to an MDC interceptor sewer located on Revere Beach Parkway, Everett. The Commission VOTED: Approved as recommended.

8 Report, December 8, on bids for repairs to boilers and heating unit, Franklin Park Zoo Service Center, Bird House and Antelope House, Franklin Park Zoo, Blue Hills Division, Dorchester, Contract No. 2056. The Commission VOTED to accept the lowest bid, that of Sellars Oil Burner Service, Inc., of $4,420.00.

9 Report, December 4, recommending approval of proposal of Gibbs Oil Company to install underground oil storage tank at the Institute of Contemporary Art, Soldiers Field Road, for the sum of $962.00. The Commission VOTED: Approved as recommended.

10 Report, December 1, recommending approval of Extra Work Order No. 1, at an estimated cost of $4500.00, on Contract No. 2024, with Allied Heating Co., Inc., for general refrigeration repairs, opening and closing of various artificial ice skating rinks in the Metropolitan Parks System - Charles River Lower, Revere Beach and Middlesex Fells Divisions. The Commission VOTED: Approved.

11 Report, November 30, recommending (a) that work on contract number 2027-I, with Ronal Corporation, for roofing repairs to various buildings, Nantasket Beach, Hull, be accepted as completed as of November 20, 1970; (b) that Est. No. 1-Final be approved and authority granted to pay $4,170.60 due on the Estimate; and (c) that release of reserve, in the sum of $463.40, be approved. The Commission VOTED that the work of Ronal Corporation, contractors under contract number 2027-I, for roofing repairs to various buildings, Nantasket Beach, Hull, be and hereby is accepted as completed as of November 20, 1970. The Commission further VOTED that Estimate No. 1-Final be approved and authority given to pay $4,170.60 due on the Estimate. The Commission further VOTED to approve release of reserve in the sum of $463.40.

12 Report, December 1, recommending (a) that work on Contract No. 2011, with Cetrone-Compa Corp. for protective reconstruction for Playground at the corner of Revere Street and Revere Beach Reservation, Revere,

672nd
De.10,1970
ont.-

be accepted as substantially completed as of October 31, 1970, with the exception of galvanized steel fence and application of color coating in good dry weather; (b) that Est. No. 1-Semi-Final be approved and authority given to pay $11,492.10 due on the Estimate; and (c) that release of reserve, in the sum of $1,276.90, be approved. The Commission VOTED: Held over for report from Mr. Fink stating the amount of money being held for the fence and the coating thereof.

1 Report, December 7, on request of Boston Edison Company to construct two vaults and install electric services to the Massachusetts Eye and Ear Infirmary on Charles Street, Boston, as shown on plan #46708X. The Commission VOTED: Held over.

2 Report, December 1, on bids for proposed lighting system, Charles Eliot Circle to Broadsound Avenue, Winthrop Parkway, Revere, Contract No. 2050. The Commission VOTED to accept the bid of South Boston Construction Co., Inc., of $10,705.00, as recommended.

3 At this point, Associate Commissioner Vincent P. O'Brien made the following motion:
In the event the new M.D.C. covered skating rink in Lynn is located on any portion of the present Connery Playground, that it bear the designation "The Connery Memorial Rink" in memory of the late William P. Connery, Sr., Mayor of Lynn - 1911-1912, and his sons, the late William P. Connery, Jr., Congressman - 1923-1937, and the late Lawrence J. Connery, Congressman - 1937-1941, and a suitable marker designating it in this fashion be erected in the building.
The motion was unanimously adopted.

4 At this point, Mayor Arthur J. Clark, City of Waltham, together with Public Works Commissioner, Edward Delaney, appeared before the Commission and delivered, in hand, a deed conveying to the Commission, in fee, a certain parcel of land containing approximately 4½ acres, located on Totten Pond Road, Waltham, on which the Metropolitan District Commission will construct and maintain a covered ice-skating facility. After a short discussion, the Commission VOTED to accept the conveyance, and further VOTED to instruct Mr. Fink, Director of the Park Engineering Division, to proceed forthwith in the preparation of plans and specifications, for Commission approval, for the construction of said ice-skating facility.

ADJOURNED at 4:56 P.M., to meet on Thursday, December 17, 1970, at 10:00 A.M.

Richard J. Furbush
Secretary

2673rd
ec17,1970

Record of the Two Thousand Six Hundred and Seventy-Third (2673rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, December 17, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

5 Contract No. 2047, dated December 17, 1970, with A. J. Tomasi Nurseries, Inc., for furnishing and planting trees in the Charles River Upper Division, Charles River Lower Division, Middlesex Fells Division.

6 Contract No. 2048, dated December 17, 1970, with Salem Engineering & Construction Corp., for Charles River Reservation, Boston, Modernization of Embankment Walk Lighting from Boston University Bridge to Lee Pool, Boston.

1 Contract No. 2053, dated December 17, 1970, with Enterprise Equipment Co., Inc., for removing and replacing two boiler and burner units, Charles River Lower District, Joseph Lee Memorial Pool, Boston.

2 Contract No. 2040, dated December 17, 1970, with J. P. Barbuto, for proposed reinforced concrete shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton.

3 Agreement between the Metropolitan District Commission and John M. Yovicsin for consultant services to assist the Commissioner in making a study of existing recreational programs.

4 Amendment to Agreement with Harry Gulesian & Associates, for architectural services in connection with alterations to Police and Comfort Station Buildings, at Charles River Reservation, Auburndale, Contract No. 1951.

5 At this point, State Representatives Sacco and McGlynn of Medford appeared before the Commission and requested immediate action be taken to construct the Indoor Swimming Pool authorized by the Legislature under Chapter 452, Acts of 1969. After considerable discussion relative to the low bid of $1,600,000.00, the conference came to a close.

6 At this point, Mayor Arthur J. Clark of Waltham, and Thomas Taylor, Executive Director of the Waltham Park Commission, appeared before the Commission and presented further information regarding transportation schedules to the Moody Street site which they had recommended for the new schoolboy track facility. The Mayor also presented a copy of an Order adopted by the Waltham City Council, authorizing the Mayor to convey an area, containing three acres more or less, to the Metropolitan District Commission for said schoolboy track facility.
After a period of numerous questions and answers, the conference came to a close. No official action was taken.

7 Messrs. Paul F. May and Thomas Soule representing the Massachusetts Port Authority, and Mr. Paul Whipple, representing Wiggins Terminal, appeared before the Commission and explained their proposal to the members of the Commission for changing the traffic pattern in the Castle Island Terminal, and the Shore Road section of South Boston. After a discussion, it was agreed that the attorneys representing the Massachusetts Port Authority and the Wiggins Terminal, and the Commission's attorneys, would confer and report back to the Commission, with recommendations.

Action was taken upon the following matter relating to the Sewerage Division:

8 Report, December 15, on request of the City of Cambridge to reduce the size of five City sewer connections, numbered 18, 19, 60, 20 and 24, to the Metropolitan District Commission trunk line. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

9 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission VOTED: Held over.

10 Report of Mr. Grigalus, December 14, relative to exchange of land in Medford between the M.D.C. and Fells Parkway Realty Trust; also letter of Arnold Bloom, Esq., attorney for the Trust, December 9. The Commission VOTED to amend the vote of October 22, 1970, to provide for conveyance and exchange in accordance with plan of land in Medford, Mass., by Somerville Engineering Services, Inc., dated October, 1970; and in accordance with metes and bounds furnished by Fells Parkway Realty Trust to M.D.C., the consideration for which shall be $1,500.00 to be paid by Fells Parkway Realty Trust to the Metropolitan District Commission.

11 Proposal to hire Coffin & Richardson, Inc., Consultants, to study abatement of noise at the Chestnut Hill Pumping Station. The Commission VOTED: Approved.

1 Report, December 15, submitting for approval specifications for noise abatement facilities for the Newton Street Pumping Station in Brookline, Contract No. 300-W; and requesting authority to advertise. The Commission VOTED: Approved for advertising.

2 Report of Mr. Wright, December 16, relative to disposition of balance of reserve held on Contract No. 161, with Demos Brothers General Contractors, Inc., for furnishing and laying water pipes in Stoneham and Melrose. The Commission VOTED to close out this contract and return any money still held by the Commission to the appropriate fund.

3 Report of Mr. Wright, December 16, relative to disposition of balance of reserve held on Contract No. 172, with F. M. Bancroft & Sons, for resurfacing access roads in Belchertown, Ware, Hardwick, Petersham and New Salem. The Commission VOTED to close out this contract and return any money still held by the Commission to the appropriate fund.

4 Report, December 15, on request of the Town of Wellesley for an additional water supply well on the west side of Lake Waban. The Commission VOTED: Held over.

5 Report of Committee on Water Rates.
The Commission VOTED to accept the report and to approve the legislation recommended therein. The Commission further VOTED to forward copies of the Report to all members of the Metropolitan Water Users District.

Action was taken upon the following matter relating to the Construction Division:

6 Report, December 15, submitting "Report of the Metropolitan District Commission relative to the diversion of excess water from Millers River and other sources into Quabbin Reservoir, as required by Chapter 34 of the Resolves of 1969." The Commission VOTED to approve the report and proposed legislation as submitted, and after signing same, file it with the Clerk of the Senate as required under the provisions of said Chapter 34 of the Resolves of 1969.

Action was taken upon the following matters relating to the Parks System:

7 Proposal for a Rink in Canton. The Commission VOTED: Held over.

8 Presentation of Mystic River Basin plan. The Commission VOTED: Held over.

9 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission VOTED: Held over.

10 Resolution of Boston City Council, adopted November 16, 1970, requesting that the Donald McKay Monument at Castle Island be restored, and that a commemorative ceremony be held. The Commission VOTED: Held over for the purpose of getting a cost estimate for pointing-up and cleaning the Monument from the Parks Engineering Division.

11 Matter of hearing given to Officer Louis E. Farese on November 19, 1970 relative to alleged injury sustained on March 22, 1970. The Commission VOTED: Held over.

12 Proposal to take certain land bordering Mother Brook, Dedham. The Commission VOTED: Held over.

13 Reports of Mr. Grigalus, November 16, and Mrs. O'Brien, November 5, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal, and the Shore Road section of South Boston, as shown on plan submitted. The Commission VOTED: Held over.

14 Letter of Pillar House, November 24, relative to possible purchase

1.36,p.190

26'3rd
ec 17,1970
cont.-

or lease of land abutting their property in Newton Lower Falls; also requesting permission to relocate a telephone pole on the property. The Commission VOTED: Held over.

1 Matter of refreshment and skate concession, Bajko Memorial Rink, Hyde Park. The Commission VOTED to award the refreshment and skate concession to United Concessionaires, Inc., for a five-year period at a charge of $100.00 minimum for the 1970-1971 season, and $200.00 minimum, per season, for the following four-year period, or 10% of the gross receipts, whichever is greater.

2 Matter of refreshment and skate concession, Veterans Memorial Rink, Somerville. The Commission VOTED: Held over.

3 Proposal to build Outdoor Pool and Covered Rink in Medford. The Commission VOTED: Approved.

4 Proposal to rename M Street Beach in honor of Richard Cardinal Cushing. The Commission VOTED to approve the proposal and to authorize the erection of a suitable marker; Mr. O'Brien to prepare wording for marker, for Commission approval.

5 Proposal to build Schoolboy Track Facility. The Commission VOTED: Held over.

6 Report of the Special Committee on Recreational Facilities. The Commission VOTED: Approved and executed.

7 Proposal to abandon whatever right, title and interest remains in the Commission in certain parcels of land along the Muddy River in Brookline, as a result of an eminent domain taking and the ordering of said taking by the Supreme Judicial Court. The Commission VOTED: Held over.

8 Letter of Columbus Auto Body, Inc., December 4, relative to storage and disposition of certain motor vehicles ordered towed by the Old Colony Division during the year 1970. The Commission VOTED: Held over.

9 Request of Kenneth E. Campbell, December 8, for a 3-year extension of his agreement as Golf Professional at the Ponkapoag Golf Course. The Commission VOTED: Held over.

10 The following schedules were approved by the Commissioner for the period December 9, 1970 - December 15, 1970:

| | |
|---|---:|
| Invoices | $ 217,035.64 |
| Reservation of Funds | 62,052.40 |
| Advices of Change | 49,215.08 |
| Industrial Accident Payments | 6,270.29 |
| Weekly Payroll | 482,594.42 |

The Commission VOTED: Approved.

11 Proposal to create exhibit for M.D.C. for Sportsmen's Show, State Office Building, and regional distribution.
After Messrs. Chisholm, Zelick, and Mr. Lawrence Miller of Lawrence Associates presented a model of the proposed exhibit, and following a lengthy discussion, Mr. Rosenblatt moved, and it was VOTED: That because of the pressure of time and the close proximity of the New England Sportsmen's & Camping Show, that a contract for construction of a full scale permanent exhibit be awarded to Lawrence Associates in an amount not to exceed Ten Thousand ($10,000.00) Dollars.

12 Request of The Public Schools of Newton, Massachusetts, December 16, for permission to operate a bus from Maple Street to Nonantum Road to Charlesbank Road, a distance of approximately 300 yards, from the present time to April 1, 1971. The Commission VOTED: Approved.

13 Letter of Albert G. Doane, Inc., December 8, requesting permission to move a Diner from its present location at 600 Lynnway, to Commercial Street, a distance of about 800 feet. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, June 30, submitting for approval plans accession #46360X and #46372X for alterations to Police and Comfort Station Buildings, Commonwealth Avenue, Auburndale; and requesting authority to advertise. The Commission VOTED: Delete from agenda.

2 Report, October 23, on sub-bids on Section 16, painting, of Contract No. 2025, construction of an Indoor Swimming Pool and Bathhouse, Medford. The Commission VOTED: Delete from agenda.

3 Report, December 9, on bids for construction of an Indoor Swimming Pool and Bathhouse, Mystic River Reservation, Medford, Contract No. 2025. The Commission VOTED to reject all bids.

4 Report, December 1, recommending (a) that work on Contract No. 2011, with Cetrone-Compa Corp. for protective reconstruction for Playground at the corner of Revere Street and Revere Beach Reservation, Revere, be accepted as substantially completed as of October 31, 1970, with the exception of galvanized steel fence and application of color coating in good dry weather; (b) that Est. No. 1-Semi-Final be approved and authority given to pay $11,492.10 due on the Estimate; and (c) that release of reserve, in the sum of $1,276.90, be approved; Also, report of Mr. Fink, December 15.
The Commission VOTED that the work of Cetrone-Compa Corp., contractors under contract number 2011, for protective reconstruction for Playground at the corner of Revere Street and Revere Beach Reservation, Revere, be and hereby is accepted as substantially completed as of October 31, 1970, with the exception of galvanized steel fence and application of color coating in good dry weather. The Commission further VOTED that Estimate No. 1-Semi-Final be approved and authority given to pay $11,492.10 due on the Estimate. The Commission further VOTED to approve release of reserve in the sum of $1,276.90.

5 Report, December 7, on request of Boston Edison Company to construct two vaults and install electric services to the Massachusetts Eye and Ear Infirmary on Charles Street, Boston, as shown on plan #46708X. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

6 Report, December 9, relative to Extra Work Claim No. 1, in the amount of $1500.00, on Contract No. 1994, with Fernandes & Lake, Inc., for construction of a Pier at Lovell Island, Boston Harbor. The Commission VOTED: Held over.

7 Report, December 10, submitting for approval Extra Work Order No. 1, in the amount of $2,475.00, on Contract No. 1997, with Garden Villa Construction Co., Inc., for Site Work, Phase I, Museum of Science Park, Cambridge. The Commission VOTED: Held over.

8 Report, December 15, on request of Gil-Bern Construction Corp., for release of a portion of reserve, in the amount of $75,000.00, on Contract No. 1847, reconstruction of Soldiers Field Road. The Commission VOTED to approve release of reserve in the amount of $65,000.00 only.

9 Request, November 30, for preliminary approval of modernization of lighting, Memorial Drive, Cambridge, between Ash Street and Mt. Auburn Hospital. Est. cost = $12,000. The Commission VOTED: Approved.

10 Request, December 7, for preliminary approval of proposed Swimming Pool and Covered Artificial Ice Skating Rink, Weymouth. Est. cost = $1,100,000.00. The Commission VOTED: Held over.

11 Request, December 7, for preliminary approval of replacement of wrought iron gate, Wakefield Entrance, Breakheart Reservation. Est. cost = $2500.00. The Commission VOTED: Approved.

ADJOURNED at 6:43 P.M., to meet on Tuesday, December 29, 1970 at 10:00 A.M.

Richard I. Furbush
Secretary

136,p.192
2 74th
c. 29,1970

Record of the Two Thousand Six Hundred and Seventy-Fourth (2674th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, December 29, 1970, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Report of the Metropolitan District Commission relative to the diversion of excess water from Millers River and other sources into Quabbin Reservoir, as required by Chapter 34 of the Resolves of 1969.

2 Contract No. C-381, dated December 22, 1970, with R. J. Berke & Co., Inc., for construction of modifications to the Squantum Pumping Station in the City of Quincy.

3 DEED

VOTED: To convey to Brookline Redevelopment Authority, a parcel of land situated in Brookline in the County of Norfolk and Commonwealth of Massachusetts containing three thousand six hundred sixty-three (3,663) square feet more or less of land and shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Arborway-Jamaicaway-Riverway, Boston and Brookline, Taking Plans for Arborway-Jamaicaway-Riverway, Brookline, Mass. *** Date: 1-13-69, Benjamin W. Fink, Director of Parks Engineering, Highway Engineers, Incorporated, Consulting Engineers," being plan accession number 45668, and to execute a deed accordingly, said land no longer needed for boulevard purposes.

4 DEED

VOTED: To convey to Brookline Redevelopment Authority, a parcel of land situated in Brookline in the County of Norfolk and Commonwealth of Massachusetts containing four thousand six hundred and ninety-three (4,693) square feet more or less of land and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Arborway-Jamaicaway-Riverway, Boston and Brookline, Taking Plans for Arborway-Jamaicaway-Riverway, Brookline, Mass., *** Date: 1-13-69, Benjamin W. Fink, Director of Parks Engineering, Highway Engineers Incorporated, Consulting Engineers," being plan accession number 45669, and to execute a deed accordingly, said land no longer needed for boulevard purposes.

ABANDONMENT

5 VOTED: To abandon and release to the lawful owners, or those claiming under them, the right and easement to occupy and use for the passage of men and vehicles, the transportation of machinery and materials and for depositing machinery, tools, dirt and other materials thereon, together with the right to remove said machinery, tools, dirt and other materials so deposited thereon, excepting any and all permanent filling material or support necessary for the construction and maintenance of said highway, but in no event later than March 30, 1972, certain land situated in Brookline in the County of Norfolk and shown as Parcels T.E.-11 and T.E.-12 on plans numbered 45668 and 45669 respectively and entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Arborway-Jamaicaway-Riverway, Boston and Brookline, Taking Plans for Arborway-Jamaicaway-Riverway, Brookline, Mass., *** Date: 1-13-69, Benjamin W. Fink, Director of Park Engineering, Highway Engineers Incorporated, Consulting Engineers," which was acquired by the Commonwealth of Massachusetts through its Metropolitan District Commission by virtue of an instrument of taking dated March 20, 1969 and recorded in Norfolk County Registry of Deeds Book 4581, Page 306.

6 Agreement between the Metropolitan District Commission and Paul C. Ryan for consultant services as Special Assistant to the Commissioner, for the period January 4, 1971 through June 30, 1971.

7 Agreement between the Metropolitan District Commission and Norman Gray for services as Public Information Consultant, for the period January 4, 1971 through June 30, 1971.

8 Agreement between the Metropolitan District Commission and Leonard Zelick for services as Public Information Consultant, for the period January 4, 1971 through June 30, 1971.

Action was taken upon the following matter relating to the Sewerage Division:

1 Report, December 22, on request of the City of Everett to make a connection to the North Metropolitan Relief Sewer at Station 20+10, Section 105. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

2 Report, September 8, regarding possible recreational use of Sudbury Reservoir. The Commission V O T E D: Held over.

3 Report, December 15, on request of the Town of Wellesley for an additional water supply well on the west side of Lake Waban. The Commission V O T E D to approve the recommendation of Mr. Grieve that the Town of Wellesley be notified that, should the Town submit legislation granting the Town an exception to Section 16 of Chapter 92, the Commission would offer no objections.

4 Matter of finalizing the draft of legislation providing for an increase in water rates, which is being filed in accordance with the provisions of Chapter 36 of the Resolves of 1970. The Commission V O T E D to approve the final draft.

Action was taken upon the following matters relating to the Parks System:

5 Proposal for a Rink in Canton. The Commission V O T E D: Held over.

6 Presentation of Mystic River Basin plan. The Commission V O T E D: Held over.

7 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission V O T E D: Held over.

8 Resolution of Boston City Council, adopted November 16, 1970, requesting that the Donald McKay Monument at Castle Island be restored, and that a commemorative ceremony be held. The Commission V O T E D: Held over awaiting report from the Parks Engineering Division on cost estimate.

9 Matter of hearing given to Officer Louis E. Farese on November 19, 1970 regarding alleged injury sustained on March 22, 1970. The Commission V O T E D: Held over.

10 Proposal to take certain land bordering Mother Brook, Dedham; also letter of A. D'Alessandro & Sons, Inc., December 15, regarding proposed land taking boundaries. The Commission V O T E D: Held over, with the understanding that an adjustment is to be made on land to be taken from D'Allesandro & Sons, Inc.

11 Reports of Mr. Grigalus, November 16, and Mrs. O'Brien, November 5, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plan submitted. The Commission V O T E D: Held over.

12 Letter of Pillar House, November 24, relative to possible purchase or lease of land abutting their property in Newton Lower Falls; also requesting permission to relocate a telephone pole on the property. The Commission V O T E D: Held over.

13 Matter of refreshment and skate concession, Veterans Memorial Rink, Somerville. The Commission V O T E D: Held over and referred to Captain Tobin, and Mr. Tierney for reports as to the advisability of a refreshment and skate concession at this site.

14 Proposal to abandon whatever right, title and interest remains in the Commission in certain parcels of land along the Muddy River in Brookline, as a result of an eminent domain taking and the ordering of said taking by the Supreme Judicial Court. The Commission V O T E D: Delete from agenda.

1 Letter of Columbus Auto Body, Inc., December 4, relative to storage and disposition of certain motor vehicles ordered towed by the Old Colony Division during the year 1970. The Commission VOTED: Held over for report from Superintendent McCarthy.

2 Request of Kenneth E. Campbell, December 8, for a 3-year extension of his agreement as Golf Professional at the Ponkapoag Golf Course. The Commission VOTED: Held over.

3 Matter of ratifying action of the Commission on Friday, December 18, 1970, in granting a permit, with the usual protective clauses, to Larchmont Recreation, Inc. to conduct a Ski Show in conjunction with The Brighter Day, Inc. "Start Kids In Skiing" (S.K.I.S.) Program, 7:00-9:00 P.M. on Wednesday, January 6, 1971 with a "no-snow" date of January 13, 1971, with the clear understanding that there will be no loss of public skiing time nor will there be any expense to the Commission. The Commission VOTED: Approved and ratified.

4 Request of Lagoon Concessionaires, Inc., December 7, for a 5-year concession permit at the Murphy Memorial Rink, Day Boulevard, South Boston. The Commission VOTED: Held over and referred to Captain Bille and Mr. Tierney for reports as to the advisability of continuing the concession, and information regarding the manner in which Lagoon Concessionaires, Inc. has conducted the concession during the past five years.

5 Reports of Messrs. Grigalus and Fink, December 21, relative to extension of cancellation date of lease with Telmwood Realty Trust of land on Eliot Street, Newton Upper Falls. The Commission VOTED to extend the cancellation date of the lease until May 15, 1971, in order to permit finalization of work to be done under the terms of the lease.

6 Report of Mr. Grigalus, December 22, relative to request of the Massachusetts Bay Transportation Authority for conveyance in fee of Parcel 100B, and a temporary easement in Parcel 166, in Somerville-Haymarket-North Extension Project. The Commission VOTED: Held over for appraisal report by the Right-of-Way Section.

7 Matter of approving, and filing with the Clerk of the House, the report required under the provisions of Chapter 32 of the Resolves of 1970. The Commission VOTED: Approved.

8 Matter of approving, and filing with the Clerk of the House, the report required under the provisions of Chapter 74 of the Resolves of 1970. The Commission VOTED: Approved.

9 The following schedules were approved by the Commissioner for the period December 15, 1970 - December 28, 1970:

| | |
|---|---|
| Invoices | $ 1,106,753.00 |
| Advices of Change | 54,759.00 |
| Reservations | 11,087.02 |
| Industrial Accident Payments | 1,278.57 |
| Weekly Payroll | 980,156.35 |
| Requests for advance | 1,815,000.00 |

The Commission VOTED: Approved.

10 Matter of permitting snowmobiles in Cutler Park, Needham. The Commission VOTED: Approved, subject to any existing M.D.C. regulations, and such other regulations as may be imposed by Mr. Tierney.

Action was taken upon the following matters relating to the Parks Engineering Division:

11 Report, December 9, relative to Extra Work Claim No. 1, in the amount of $1500.00, on Contract No. 1994, with Fernandes & Lake, Inc., for construction of a Pier at Lovell Island, Boston Harbor. The Commission VOTED: Held over.

12 Report, December 10, submitting for approval Extra Work Order No. 1, in the amount of $2,475.00, on Contract No. 1997, with Garden Villa

574th
ec.29,1970
ont.-

Construction Co., Inc., for Site Work, Phase I, Museum of Science Park, Cambridge. The Commission V O T E D: Held over.

1 Request, December 7, for preliminary approval of proposed Swimming Pool and Covered Artificial Ice Skating Rink, Weymouth. Est. cost = $1,100,000.00. The Commission V O T E D: Approved.

2 Report, November 24, recommending (a) that work on Contract No. 1946, with Walter Reed Corporation, for reconstruction and widening of Nahant Beach Parkway, Nahant, be accepted as completed as of November 16, 1970; (b) that Est. No. 22-Final be approved, and authority given to pay $9,393.62 due on the Estimate; and (c) that release of reserve, in the amount of $59,850.14, be approved. The Commission V O T E D that the work of Walter Reed Corporation, contractors under contract number 1946, for reconstruction and widening of Nahant Beach Parkway, Nahant, be and hereby is accepted as completed as of November 16, 1970. The Commission further V O T E D that Estimate No. 22-Final be approved, and authority given to pay $9,393.62 due on the Estimate. The Commission further V O T E D to approve release of reserve, in the amount of $59,850.14.

3 Report, December 23, recommending (a) that work on Contract No. 2023, with Salem Engineering & Construction Corp. for refinishing Brown's Chapel and related electrical work, Georges Island, Boston Harbor, be accepted as substantially completed as of December 12, 1970, with the exception of the installation of the wall to block off the Guard Room hallway, some remaining lighting work, and a claim for extra work; (b) that Est. No. 1-Semi Final, be approved and permission granted to pay $15,007.05 due on the Estimate; and (c) that release of reserve in the sum of $1,667.45, be approved for payment. The Commission V O T E D that the work of Salem Engineering & Construction Corp., contractors under contract number 2023, for refinishing Brown's Chapel and related electrical work, Georges Island, Boston Harbor, be and hereby is accepted as substantially completed as of December 12, 1970, with the exception of the installation of the wall to block off the Guard Room hallway, some remaining lighting work, and a claim for extra work. The Commission further V O T E D to approve Estimate No. 1-Semi-Final, and permission granted to pay $15,007.05 due on the Estimate. The Commission further V O T E D to approve release of reserve, in the sum of $1,667.45.

4 Proposal to create a joint venture to design the Weymouth Rink and Pool. The Commission V O T E D that Nichols, Norton and Zaldastani, Inc. and Mr. Michael Weinmayer submit to the Commission for approval, a formal proposal, as a joint venture, to do this project.

5 Report, December 28, recommending approval of proposal of J. L. Caputo Construction Co., Inc., in the sum of $1500.00, for emergency work in removing, repairing and resetting damaged expansion dam on Harvard Bridge. The Commission V O T E D: Approved.

6 Report, December 28, requesting permission to prepare and advertise a contract for the repairs to expansion dams that are presently known to be loose on Harvard Bridge, Boston and Cambridge. Est. cost = $15,000. The Commission V O T E D: Approved and authority given to advertise.

7 Request, December 1, for preliminary approval of electrical repairs of heating cable in Storrow Drive Tunnel and Berkeley Street Underpass (Est. cost = $3000); and requesting permission to post bids. The Commission V O T E D: Approved and authority given to post bids.

The Commission recessed at 5:20 P.M., on call of the Commissioner.

2 74th
c 31,1970
c t.-

The Commission convened on Thursday, December 31, 1970 at 10:00 A.M. to consider the following matter relating to the Parks System.

Present were Commissioner Sears and Associate Commissioners Haggerty, Rosenblatt and Breen.

8 Proposal to build Schoolboy Track Facility.
A long discussion was held regarding the selection of one site, among

ol 36,p.196

2 74th
ec 31,1970
cnt.-

five or six mentioned, for a Schoolboy Track Facility, as required under the provisions of Chapter 724, Acts of 1970.
Present, and taking part in the discussion, were Representative Charles R. Doyle, City Council President Gerald F. O'Leary, both of Boston, and Mr. Charles R. Hilgenhurst, representing Mayor Kevin H. White and the Boston Redevelopment Authority; representatives of the Boston Schools, Mayor Arthur G. Clark, Track Coach Lee Gould, and Parks & Recreation Commission member, Carol Ansara, all of Waltham; and Mr. Donald Burgess, President, State Track Coaches Association, among others.
Following this nearly three-hour discussion, Mr. Haggerty moved that the Moody Street, Waltham, site be selected.
Mr. Rosenblatt seconded the motion, with a proviso, however, that the City of Waltham deed not less than six acres.
The Commissioner made a proviso that, if and when the City of Boston transfers six acres of the so-called Hallett Street land, the Commission would build an outdoor track with a bubble at a later date, as funds would allow.
On the motion, Messrs. Haggerty, Rosenblatt and Breen voted Yes.
The Commissioner voted No.
Inasmuch as the Commissioner voted No, the motion was not adopted.
(Mr. O'Brien was not present, but had requested to be recorded as approving the Waltham site.)
Mr. Haggerty then moved to adjourn. Mr. Rosenblatt seconded the motion, and the Commission stood adjourned until Thursday, January 7, 1971, at 10:00 A.M.

ADJOURNED at 1:12 P.M., to meet on Thursday, January 7, 1971 at 10:00 A.M.

Richard I. Furbush

Secretary

2675th
n.7,1971

Record of the Two Thousand Six Hundred and Seventy-Fifth (2675th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 7, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding Meeting were read and approved as corrected.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:
1 Contract No. 299-W, dated January 7, 1971, with Alan I. Maylor Co., Inc., for repairs to No. 32 Boiler, Chestnut Hill Pumping Station, Boston.

DEED

2 V O T E D: to convey to the Town of Hubbardston, for municipal purposes, a parcel of land situated in Hubbardston in the County of Worcester and Commonwealth of Massachusetts containing six and 43/100 (6.43) acres more or less as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Hubbardston To Be Conveyed to the Town of Hubbardston, * * * September 29, 1970, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.
3 Contract No. 243-S, dated January 7, 1971, with Robert A. LaCentra Co., for removing and replacing No. 1 Diesel Drive Pumping Unit, Braintree-Weymouth Pumping Station, Quincy.
4 Contract No. 2051-I, dated January 7, 1971, with Waltham Foundry Co., for fabricating and furnishing patterns, core boxes and fence posts for Boston Pattern Fences.

Action was taken upon the following matters relating to the Water Division:

5 Report, September 8, regarding possible recreational use of Sudbury

5th
,1971

Reservoir.
The Commission V O T E D: Held over.

1 Report, December 28, on bids for repairs to windows at Chestnut Hill Pumping Station in Boston, Contract No. 100-I.
The Commission V O T E D: to accept the lowest bid, that of Donoghue Construction Co., Inc., of $1,694.00.

Action was taken upon the following matter relating to the Construction Division:

2 Report, December 28, recommending (a) that work on Contract No. C-376, with New England Engineering Co., Inc., for modifications to ventilation system and installation of ozone system, Columbus Park Headworks, be accepted as substantially completed as of December 18, 1970; and (b) that Estimate No. 7 & Semi-Final, in the sum of $2,423.25, be approved.
The Commission V O T E D: to accept the work as substantially completed as of December 18, 1970.
The Commission further V O T E D: to approve Estimate No. 7 & Semi-Final, in the sum of $2,423.25.

Action was taken upon the following matters relating to the Parks System:

3 Proposal for a Rink in Canton.
The Commission V O T E D: Held over.

4 Presentation of Mystic River Basin plan.
The Commission V O T E D: Held over.

5 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission.
The Commission V O T E D: Held over.

6 Resolution of Boston City Council, adopted November 16, 1970, requesting that the Donald McKay Monument at Castle Island be restored, and that a commemorative ceremony be held.
The Commission V O T E D: to authorize the Parks Engineering Division to proceed with the repairs, as outlined in report of Mr. Scipione, dated January 6, and authority given to secure bids.
The Commission further V O T E D: to hold a suitable commemorative ceremony at a date to be determined.

7 Matter of hearing given to Officer Louis E. Farese on November 19, 1970, relative to alleged injury sustained on March 22, 1970.
The Commission V O T E D: Held over.

8 Proposal to take certain land bordering Mother Brook, Dedham.
The Commission V O T E D: Held over.

9 Reports of Mr. Grigalus, November 16, and Mrs. O'Brien, November 5, relative to request of the Mass. Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plan submitted.
The Commission V O T E D: Held over.

10 Letter of Pillar House, November 24, relative to possible purchase or lease of land abutting their property in Newton Lower Falls; also requesting permission to relocate a telephone pole on the property.
The Commission V O T E D: Held over.

11 Letter of Columbus Auto Body, Inc., December 4, relative to storage and disposition of certain motor vehicles ordered towed by the Old Colony Division during the year 1970.
The Commission V O T E D: Delete from agenda until further notice.

12 Report of Mr. Grigalus, December 22, relative to request of the Massachusetts Bay Transportation Authority for conveyance in fee of Parcel 100B, and a temporary easement in Parcel 166, in Somerville - Haymarket North Extension Project.
The Commission V O T E D: Held over.

13 Request of A. B. C. Oxygen Company, December 28, for renewal of their

2675th
7,1971
on.-

permit to operate delivery vehicles on M.D.C. parkways and roadways when emergency deliveries are being made to hospitals or home patients. The Commission V O T E D: Approved to December 31, 1971.

1 Letter of Boston Zoological Society, January 5, submitting final report on the development of the Aviary Complex, Franklin Park; also submitting for approval, proposal of Geometrics, Inc., dated December 21, 1970, for development work on the Bird House and the architectural work on the Aviary Complex and Bird House.
The Commission V O T E D: Held over for report from Mr. Fink.

2 The following schedules were approved by the Commissioner for the period December 29, 1970 - January 5, 1971:

| | |
|---|---|
| Invoices | $ 393,534.02 |
| Reservation of Funds | 323,328.94 |
| Advices of Change | 29,104.27 |
| Industrial Accident Payments | 1,517.72 |
| Medical Payments | 1,722.10 |
| Weekly Payroll | 528,370.06 |

The Commission V O T E D: Approved.

3 Report of Captain O'Brien, January 5, relative to designating areas for use of snowmobiles; also regarding purchase of snowmobiles for patrol and emergency needs.
The Commission V O T E D: to authorize the use of snowmobiles, until further notice, at Ponkapoag Golf Course, Martin Memorial Golf Course, and the Sheepfold area, Middlesex Fells Division, all in accordance with M.D.C. regulations governing use of same, and such other regulations as deemed necessary by the Parks and Recreation Division and the M.D.C. Police.
The Commission further V O T E D: to authorize the purchase of two snowmobiles for patrol and emergency needs.

4 At this point, the Commission V O T E D: to authorize the Commissioner, or his designee, to appear before Legislative Committees on bills filed for consideration of the 1971 Session of the General Court.

5 Request of Massachusetts Bureau of Building Construction, December 30, to use Morrissey Boulevard, in the area of Kosciusko Circle, for the transportation of loaded cement trucks in connection with the new University of Massachusetts building project.
The Commission V O T E D: Held over; Secretary to invite Mr. Edmund J. McAdam, Jr., Project Engineer, and his staff, to appear at the next meeting of the Commission on January 14, 1971.

Action was taken upon the following matters relating to the Parks and Recreation Division:

6 Matter of refreshment and skate concession, Veterans Memorial Rink, Somerville.
The Commission V O T E D: to approve a skate concession only.

7 Request of Lagoon Concessionaires, Inc., December 7, for a 5-year concession permit at the Murphy Memorial Rink, Day Boulevard, South Boston.
The Commission V O T E D: Held over.

8 Report of Mr. Whalen, December 28, submitting certain suggested changes in Rules 2, 9, 18, 28, 30-D and 26 of Golf Course regulations; also recommending that the rates remain the same as in 1970.
The Commission V O T E D: Held over.

9 Report of Mr. Whalen, December 28, on request of the Massachusetts Womens Golf Association to conduct a one-day tournament at Ponkapoag during the week of July 19, 1971.
The Commission V O T E D: Approved.

10 Report of Mr. Whalen, December 28, requesting that the Recreation Section be permitted to sponsor the New England Junior Open Golf Tournament at Ponkapoag, August 23 through August 27, 1971.
The Commission V O T E D: Approved.

11 Letter of Hub Concessionaires, Inc., December 11, giving notice that they will exercise the option in their lease (dated December 21, 1967) for the Stoneham Zoo Concession, for the five-year period, April 1,

3,p.199

65th 1971 - March 31, 1976.
.,1971 The Commission V O T E D: Held over.
cn.-

1 Proposal of Coastwise Towing Company, December 9, for removal of debris from the banks of the Charles River Reservation; also memorandum of Mr. Tierney, December 16.
The Commission V O T E D: Approved.

2 Request of Kenneth E. Campbell, December 8, for a 3-year extension of his agreement as Golf Professional at the Ponkapoag Golf Course.
The Commission V O T E D: to approve a renewal of the Agreement for a two-year period; Mr. Wright to prepare new Agreement.

Action was taken upon the following matters relating to the Park Engineering Division:

3 Report, December 9, relative to Extra Work Claim No. 1, in the amount of $1,500.00, on Contract No. 1994, with Fernandes & Lake, Inc., for construction of a Pier at Lovell Island, Boston Harbor.
The Commission V O T E D: Held over awaiting joint report from Messrs. Fink and Polgar.

4 Report, December 10, submitting for approval Extra Work Order No. 1, in the amount of $2,475.00, on Contract No. 1997, with Garden Villa Construction Co., Inc., for Site Work, Phase I, Museum of Science Park, Cambridge.
The Commission V O T E D: Held over awaiting joint report from Messrs. Fink and Polgar.

5 Report, December 23, on request of South Boston Construction Co., Inc. for an extension of time from January 15, 1971 to April 15, 1971, on Contract No. 2016 for lighting of Marine Park, William J. Day Boulevard, South Boston.
The Commission V O T E D: to approve an extension of time from January 15, 1971 to April 15, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

6 Memorandum of Mr. Grigalus, December 28, submitting for Commission acceptance, deed of land conveyed by the Town of Weymouth to the Commonwealth, containing 6.40 acres, for proposed site of M.D.C. recreational facility, Broad Street, Weymouth.
The Commission V O T E D: to accept the deed of land from the Town of Weymouth; Mr. Grigalus to record same with the Registry of Deeds for Norfolk County.

7 Report, December 29, on bids for lighting modernization on Nonantum Road from Galen Street to Brooks Street in Watertown-Newton-Brighton, Contract No. 2054.
The Commission V O T E D: to accept the lowest bid, that of C & C Construction Company, of $53,770.00.
The Commission further V O T E D: to waive the informality of the absence of the unit bid prices in "figures" in the bid of C & C Construction Company.

8 Report, December 30, regarding failure of All Kraft Industries, Inc. to execute Contract No. 2039, for roofing repairs, Lower Basin Garage, 1 Commercial Avenue, Cambridge (awarded November 19, 1970); and recommending that the contract be awarded to the next lowest bidder, Morello Brothers Construction.
The Commission V O T E D: to disqualify All Kraft Industries, Inc., the apparent low bidder, for failure to execute the contract documents, as required, and that their bid security be and hereby is forfeited to the Commonwealth.
The Commission further V O T E D: to accept the bid of the lowest responsible and eligible bidder, Morello Brothers Construction, at their bid price of $16,900.00

ADJOURNED at 1:47 P.M., to meet on Thursday, January 14, 1971, at 10:00 A.M.

Richard J. Furbush
Secretary.

136,p.200

2676th
n.14,1971

Record of the Two Thousand Six Hundred and Seventy-Sixth (2676th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 14, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 DEED

VOTED: To convey to Frank A. Shilosky, Paul A. Russo, Salvatore Siciliano, Saul Sharaf and Raymond Reef, as they are the Trustees of Fells Parkway Realty Trust under an Indenture of Trust dated June 24, 1963 and recorded in Middlesex South District Registry of Deeds in Book 10331, Page 317, the fee in a parcel of land situated in Medford in the County of Middlesex and Commonwealth of Massachusetts containing twelve thousand nine hundred forty (12,940) square feet more or less and shown as Lot 2 on a plan entitled "Plan of Land in Medford, Mass. Showing Land to be conveyed to Fells Parkway Realty Trust In an Exchange of land with the Comm. of Mass., By: Somerville Engineering Services Inc., Scale: 1"=40', Date: Oct. 1970," together with a perpetual right and easement to use for all purposes for which ways are commonly used in the City of Medford in a strip of land containing twelve thousand nine hundred thirty-seven (12,937) square feet more or less and shown as Parcel C on the aforesaid plan, in exchange for the conveyance to the Commission of a parcel of land in fee shown as Lot 1 containing three thousand thirty-seven (3,037) square feet more or less together with the perpetual right and easement in two (2) parcels shown as Parcels A and B on the aforesaid plan together containing fourteen thousand seven hundred thirty-five (14,735) square feet more or less situated in Medford in said County of Middlesex and Commonwealth of Massachusetts, and to execute a deed accordingly.

2 Agreement, dated December 29, 1970, between the Metropolitan District Commission and Laurence Associates, Incorporated, for consultant services in connection with preparation of exhibit and display of Metropolitan District Commission facilities.

3 Mr. Edmund J. McAdam, Jr., Project Engineer, and Mr. Donald Molander, Assistant Project Manager, Massachusetts Bureau of Building Construction, appeared before the Commission regarding construction of the new University of Massachusetts facility. Captain Bille and Messrs. Fink and Kaiser were also present.

See vote
of Commission
MARCH 22, 1972

A long discussion was held concerning the best routes to use for the hauling of fill, cement, equipment, etc. in connection with the project.

At the conclusion of the conference, the Commission VOTED to allow trucking of all types on Morrissey Boulevard at all hours on a trial basis only. The Commission further VOTED to place a 10-ton weight limit on Columbia Road Bridge crossing the M.B.T.A. tracks at Kosciusko Circle, Dorchester, and that the Massachusetts Bureau of Building Construction, at no expense to the Commission, may:

1. Take structural analysis tests of said Bridge.
2. Strengthen said Bridge, satisfactory to the M.D.C.
3. Take a structural analysis test following the bridge strengthening, with the understanding that any new weight limit will be determined by the results of the final structural analysis testing.

4 Mr. A. A. Trulli, with Messrs. Alfred Pontier and William Blackmer of Edwards & Kelcey, Inc., appeared before the Commission and showed various concepts showing the progress of their work on the Morrissey Boulevard improvements. After some discussion relative to costs and other development features, the conference came to a close. No official action was taken.

5 Mr. Quagliari of H. W. Moore Associates and Mr. Cousens of the Massachusetts Department of Natural Resources appeared before the Commission relative to the Wollaston Beach project. After some question-

ing by Mr. Cousens, who was concerned with the water levels within the Blacks Creek area, it was agreed that Mr. Cousens would work with the Commission and, after some research, would furnish the Commission with the necessary information and a schedule in order to maintain the desired water levels.

Action was taken upon the following matter relating to the Sewerage Division:

1 Memorandum of Mr. Hayes, January 6, on letter of the Town of Lynnfield, Board of Selectmen, December 31, 1970, relative to the M.D.C. accepting wastes from the Colonial Club in Lynnfield into the M.D.C. sewerage system where it borders the Town of Wakefield. The Commission VOTED to authorize Mr. Hayes to write to the Town of Lynnfield, Board of Selectmen, to the effect that the Commission feels that any such connection should be made as a result of the Town of Lynnfield becoming a member of the Metropolitan Sewerage System.

Action was taken upon the following matters relating to the Water Division:

2 Report, September 8, 1970, regarding possible recreational use of Sudbury Reservoir. The Commission VOTED: Held over.

3 Report, December 31, submitting plan No. 328, dated December 1, 1970, showing permanent easement in Liberty Avenue, a private way in Revere, required for construction, maintenance, and operation of an 8-inch water meter connection. The Commission VOTED: Approved.

4 Report, December 30, on request of R. A. Buccella & Sons, Inc. for an extension of time from February 24, 1971 to May 15, 1971, on Contract No. 297-W, for installing meter connection to Revere. The Commission VOTED to approve an extension of time from February 24, 1971 to May 15, 1971, as recommended by Mr. Grieve in his report, dated December 30, 1970, the consent of the bonding company having been received.

5 Request, December 29, for preliminary approval of modification of the Hyde Park Pumping Station, estimated cost = $40,000. The Commission VOTED: Approved.

6 Report, January 5, on request of General Instrument Corporation, Harris A.S.W. Division, to amend Condition 1 of Permit, dated November 4, 1970, to maintain a sonar barge on Sudbury Reservoir. The Commission VOTED to amend Condition 1 of Permit, dated November 4, 1970, as recommended by Mr. Grieve in his report dated January 5, 1971.

7 Report, January 11, relative to request of the City of Quincy for approval to change the rates charged for water supplied to consumers. The Commission VOTED to approve the minimum rate of $12.00 per semi-annum for 3,000 cubic feet in so far as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective January 1, 1971.

8 Report, January 5, submitting specifications for modifications of the Hyde Park Pumping Station in Boston, Contract No. 298-W, Est. cost = $40,000.00; also requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

Action was taken upon the following matters relating to the Construction Division:

9 The Commission VOTED unanimously to adopt the following Resolution:
WHEREAS: Flaviano O. Cifelli, Principal Civil Engineer in the Metropolitan District Commission's Construction Division, is retiring on January 31, 1971; and
WHEREAS: Mr. Cifelli entered the employ of the Commonwealth of Massachusetts Metropolitan District Water Supply Commission on January 1, 1940, as a Junior Engineering Aid, and subsequently advanced through higher job classifications until he attained that of Principal Civil Engineer, which position he has continued to perform in a zealous and thoroughly competent manner; and
WHEREAS: Mr. Cifelli served said Commission, and its successor, the

Metropolitan District Commission, for a period encompassing over thirty-one years, and was dedicated to public service during his long years of employment with this Commission. He worked on the Pressure Aqueduct, City Tunnel and Nut Island Sewage Treatment Plant Projects, and in May 1952, was assigned to the Boston Office, where he remained until the present time; and
WHEREAS: Mr. Cifelli, a Registered Professional Engineer, devoted his considerable efforts, talents, and time to his work on real estate takings and layouts of the majority of projects undertaken by the Construction Division in the fields of water supply sewage disposal, and flood control, and is highly respected for his ability and knowledge by his fellow engineers, his immediate divisional supervisor, Mr. Francis T. Bergin, Chief Engineer of the Construction Division, and this Commission; therefore
BE IT RESOLVED: That the Metropolitan District Commission, assembled in its Meeting held on January 14, 1971, does hereby express its deep and sincere appreciation to Flaviano O. Cifelli for his many years of faithful and productive service; that the Commissioner and Associate Commissioners constituting said Metropolitan District Commission do hereby extend to him their personal wishes for many more years of happiness and good health; that this Resolution be spread upon the records of this Meeting; and that the Secretary prepare and forward a suitably inscribed copy thereof to Mr. Cifelli.

1 Report, January 8, making the following recommendations relative to Contract No. C-384, with John McCourt Co., for site improvements and landscaping, Deer Island Sewage Treatment Plant:
(a) That Contract No. C-384 be accepted as completed as of December 18, 1970.
(b) That Extra Work Order No. 1, in the amount of $2,698.64, be approved.
(c) That Estimate No. 4 and Final, in the amount of $20,167.83, be approved for payment.
The Commission VOTED to accept Contract No. C-384 as completed as of December 18, 1970. The Commission further VOTED to approve Extra Work Order No. 1, in the amount of $2,698.64. The Commission further VOTED to approve Estimate No. 4 and Final, in the amount of $20,167.83.

2 Memorandum of Mr. Grigalus, January 13, relative to Offer of Settlement of Elizabeth C. Patchell, in the amount of $1,300.00, for land taking, West End Brook Flood Control Project in Malden; and recommending that the Commission amend its award of October 29, 1970, for said taking, from $900.00 to $1,300.00. The Commission VOTED to approve Offer of Settlement, in the amount of $1,300.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of October 29, 1970, for said taking, from $900.00 to $1,300.00.

Action was taken upon the following matters relating to the Parks System:

3 Proposal for a Rink in Canton. The Commission VOTED: Held over.

4 Presentation of Mystic River Basin plan. The Commission VOTED: Held over.

5 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission VOTED: Held over.

6 Matter of hearing given to Officer Louis E. Farese on November 19, 1970, relative to alleged injury sustained on March 22, 1970. The Commission VOTED: Held over.

7 Proposal to take certain land bordering Mother Brook, Dedham. (See taking adopted January 14, 1971 - Page 209, Item 1)

8 Reports of Mr. Grigalus, November 16, and Mrs. O'Brien, November 5, 1970, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plan submitted. The Commission VOTED: Held over.

136,p.203

276th
n14,1971
cnt.-

1 Letter of Pillar House, November 24, 1970, relative to possible purchase or lease of land abutting their property in Newton Lower Falls; also requesting permission to relocate a telephone pole on the property. The Commission VOTED to approve of the sale, and authorized Mr. Grigalus to proceed with negotiations with owners of the Pillar House.

2 Report of Mr. Grigalus, December 22, 1970, relative to request of the Massachusetts Bay Transportation Authority for conveyance in fee of Parcel 100B, and a temporary easement in Parcel 166, in Somerville-Haymarket North Extension Project. The Commission VOTED to authorize Mr. Grigalus to proceed with the preparation of the necessary papers to convey Parcel 100B in fee, and a temporary easement in Parcel 166. The Commission further VOTED: Mr. Grigalus instructed to insure that arrangements are in process for conveying compensatory lands and/or easements to the Metropolitan District Commission.

3 Letter of Boston Zoological Society, January 5, submitting final report on the development of the Aviary Complex, Franklin Park; also submitting for approval, proposal of Geometrics, Inc., dated December 21, 1970, for development work on the Bird House and the architectural work on the Aviary Complex and Bird House. The Commission VOTED: Held over. Mr. Wright to meet with Geometrics, Inc. for the purpose of negotiating a more satisfactory proposal.

4 Letter of Town of Brookline, Department of Traffic and Parking, November 2, 1970, requesting permission to erect signs on Hammond Pond Parkway and West Roxbury Parkway, at the Brookline Town Line; also report of Captain Ryan, December 24, 1970. The Commission VOTED: Approved as recommended by Captain Ryan in his report dated December 24, 1970.

5 Letter of Town of Hull, December 29, 1970, relative to Resolution passed at its Annual Town Meeting to study the feasibility of the Town of Hull acquiring the M.D.C. facilities within the Town. The Commission VOTED: Referred to the Commissioner for appropriate disposition.

6 Letter of United States of America, General Services Administration, December 31, 1970, relative to acquisition by the M.D.C. of land in Watertown from the Federal Government for construction of a building to be used in connection with the Schoolboy Recreational Program. The Commission VOTED to refer the matter to the Attorney General, requesting that he proceed forthwith to repossess from the United States certain land in the Town of Watertown, Massachusetts, conveyed to the United States by the Commonwealth by deed dated March 17, 1920, for the "purposes of an Arsenal", as it is no longer being used for that purpose. The Commission further VOTED to authorize the Commissioner to discuss the matter with United States Senators Kennedy and Brooke.

7 Matter of hourly pay rates for Police Details. The Commission VOTED: Held over.

8 Letter of Museum of Fine Arts, January 5, relative to conducting a "Charles River Rainbow Project" along the banks and over the Charles River just below the Massachusetts Avenue Bridge, on February 13, 1971, with a rain date of February 14, 1971. The Commission VOTED: Approved.

9 The following schedules were approved by the Commissioner for the period January 6, 1971 - January 12, 1971:

| | |
|---|---|
| Invoices | $ 166,374.56 |
| Reservation of Funds | 52,719.47 |
| Advices of Change | 34,775.00 |
| Weekly Payroll | 518,655.79 |
| Industrial Accident Payments | 1,100.86 |
| Medical Payments | 5,804.14 |

The Commission VOTED: Approved.

10 Letter of WGBH, January 5, requesting a grant from the M.D.C. toward the expense of completing a proposed series of television programs on the ecology of a harbor city. The Commission VOTED: Denied.

1 Memorandum of Mr. Grigalus, January 11, submitting instruments of conveyances of drainage easements to the Metropolitan District Commission from the Trustees of Quincy Shore Drive Realty Trust and Jordan Servicenter, Inc., in connection with construction of a drainage line from Quincy Shore Drive into the Neponset River. The Commission VOTED to accept the conveyances. The Commission further VOTED: Mr. Grigalus instructed to record same in the proper Registry.

2 Letter of Robert Gordon, Charles River Arts Society, January 8, requesting permission to use the Hatch Shell for the 2nd Annual re/CREATION 71 Hatch Shell Preview of the Arts, for fourteen consecutive Thursdays, from June 17, 1971 to September 16, 1971; also, memorandum of Mr. Cook, January 11. The Commission VOTED: Held over for a further report from Mr. Cook.

3 Letter of Beacon Construction Company, January 5, relative to discharge of surety in connection with their use of Dedham Parkway for delivery of gravel fill and other materials to the site of their housing project at Georgetowne Houses, Phase II. The Commission VOTED: Held over; Mr. Fink to investigate and report as to whether any damage has been done by Beacon Construction Company trucks. The Commission further VOTED: Commissioner to check with City of Boston officials regarding the trucking done in connection with the construction of the new Georgetowne School.

Action was taken upon the following matters relating to the Parks and Recreation Division:

4 Request of Lagoon Concessionaires, Inc., December 7, 1970, for a 5-year renewal of their concession permit at the Francis L. Murphy Skating Rink, South Boston; also report of Captain Bille, December 31, 1970. The Commission VOTED: Approved.

5 Report of Mr. Whalen, December 28, 1970, submitting certain suggested changes in Rules 2, 9, 18, 28, 30-D, and 26 of the Golf Course Regulations; also recommending that the rates remain the same as in 1970. The Commission VOTED to amend the following Rules and Regulations of M.D.C. Golf Courses:

(a) Rescind Rule 2 and insert in place thereof the following:
"2. Course open
7:00 A.M. - Monday through Friday
Saturdays, Sundays & Holidays as posted."

(b) Rescind Rule 9 and insert in place thereof the following:
"9. No player shall address or hit a ball when the match in front is, or course workers are, within a range of 200 yards, nor play up to the putting greens until the match in front has holed out and moved away."

(c) Amend Rules 18, 28 and 30-D by striking out the words "Division Commander" and inserting in place thereof the words "Director of Parks and Recreation or his designee".

(d) Rescind Rule 26 and insert in place thereof the following:
"26. Any use of motorized or electric golf carts will be subject to the approval and direction of the Director of Parks and Recreation or his designee."

The Commission further VOTED to establish the following rates effective forthwith:
Greens Fees - Weekdays - $3.00
Saturdays, Sundays & Holidays - $4.00
Season Tickets - $125.00"

6 Letter of Hub Concessionaires, Inc., December 11, 1970, giving notice that they will exercise the option in their Lease, dated December 21, 1967, for the Stoneham Zoo Concession, for the 5-year period, April 1, 1971 - March 31, 1976. The Commission VOTED: Held over for a report from Mr. Wright.

7 Matter of skate sharpening concession at Veterans Memorial Rink, Somerville. The Commission VOTED to accept the proposal of United Concessionaires, Inc. for the balance of the current season only, for a fee of $25.00.

Action was taken upon the following matters relating to the Parks Engineering Division:

1 Report, December 9, 1970, relative to Extra Work Claim No. 1, in the amount of $1,500.00, on Contract No. 1994, with Fernandes & Lake, Inc., for construction of a Pier at Lovell Island, Boston Harbor. The Commission VOTED: Denied.

2 Report, December 10, 1970, recommending approval of Extra Work Order No. 1, in the amount of $2,475.00, on Contract No. 1, in the amount of $2,475.00, on Contract No. 1997, with Garden Villa Construction Co., Inc., for Site Work, Phase I, Museum of Science Park, Cambridge; also supplemental report of Messrs. Fink and Polgar, January 11. The Commission VOTED: Approved.

3 Request, October 1, 1970, for preliminary approval of grading, drainage, foundations for portable bleacher stands in area around Rugby-Soccer Field near Hormel Stadium, Medford, Est. cost = $55,000. The Commission VOTED: Delete from agenda.

4 Request, December 28, 1970, for preliminary approval of demolition of Prison Point Bridge, which includes the removal and disposal of the bituminous cobblestone and wood pavement together with the wooden and steel super structure, masonry, and steel piers, abutments and wind walls and related work, between Rutherford Avenue, Charlestown and Commercial Street, Cambridge, Est. cost = $490,000. The Commission VOTED: Delete from agenda.

5 Report, December 30, 1970, on request of the City of Boston for permission to install a water service to the Massachusetts Historical Society at 1154 Boylston Street, Boston. The Commission VOTED: Approved.

6 Request, December 16, 1970, for preliminary approval of constructing a new 3 section reinforced cement concrete culvert and roadway approaches, including demolition and removal of Black's Creek Bridge, and channelization and signalizing the intersection of Quincy Shore Drive and Furnace Brook Parkway, Est. cost = $753,000. The Commission VOTED: Approved subject to request of the Massachusetts Department of Natural Resources regarding maintenance of water level in Black's Creek.

7 Report, January 5, relative to notification from the Metropolitan Signal Corp. of the inability of their supplier to deliver the controller required under Contract No. 2017, for traffic signals, Fenway and Agassiz Road, Boston, until the week of February 18, 1971. The Commission VOTED: Contents noted and placed on file. The Commission further VOTED to instruct Mr. Fink to notify Metropolitan Signal Corp. that there will be no further extensions on this contract.

8 Report, December 30, on request of Boston Edison Company to relocate two carrying poles on Quinobequin Road. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

9 Report, December 31, on request of New England Telephone & Telegraph Company to install a telephone service to the Home for Italian Children on Centre Street, Jamaica Plain. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

10 Report, January 11, submitting plan accession number 46716, for proposed concrete bleacher foundation and drainage around Soccer Field, Mystic River Reservation, Medford, Est. cost = $55,000.00; also requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

11 Report, January 11, on request of Worcester Gas Light Company for a blanket permit for emergency repairs to its gas mains in Neponset Valley Parkway, Dedham Parkway, Enneking Parkway, Dedham and Hyde Park, for the calendar year 1971. The Commission VOTED: Approved.
Mr. Breen abstained from voting.

676th
.14,1971
ont.-

1 Report, January 12, on bids for resurfacing and reconstruction of roads and sidewalks, Revere Beach Parkway, Revere Beach Division, Contract No. 2059. The Commission VOTED to accept the lowest bid, that of Walter Reed Corporation, of $289,175.75.

2 Report, January 13, relative to notification from Ronal Corporation, contractors on Contract No. 2042-I, for repairs to Wellington Bridge, Medford - Somerville, of their inability to start work on this contract because of the cold weather. The Commission VOTED: Contents noted and placed on file.

3 Report, January 11, submitting plan accession number 46705, for improvements to Range Area at Franklin Park Zoo, Dorchester, Est. cost = $30,000.00; and requesting authority to advertise. The Commission VOTED: Approved, and authority given to advertise.

136,p.207
276th
14,1971
nt.-
1

The Commission VOTED to adopt the following Order of Taking:

# ORDER OF TAKING
## COMMONWEALTH OF MASSACHUSETTS
## METROPOLITAN DISTRICT COMMISSION

Boston, January 14, 1971.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, for water supply purposes, does hereby order the taking of and does hereby take under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the right and easement to construct, inspect, repair, renew, replace, operate and forever maintain pipes or conduits and their appurtenances for the conveyance of water in, through and under certain land situated in Revere in the County of Suffolk and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Northern High Service Pipe Lines, Land in Revere, Plan No. 328 of Land Takings, * * * Dec. 1, 1970, Allan Grieve, Jr., Director of the Water Division & Chief Water Supply Engineer," a copy of which shall be recorded with a copy of this order in the Suffolk Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a Land Court disc in a stone bound set at the intersection of the northerly side line of Salem Street with the westerly side line of Liberty Avenue, a private way, at land now or formerly of Eastern Land, Inc. as shown on the aforesaid plan;

Thence the line runs north 8° 00' west by said land of Eastern Land, Inc. eighty-four and 00/100 (84.00) feet to a point;

Thence turning and running south 82° 00' east, crossing said Liberty Avenue, thirty-five and 00/100 (35.00) feet to a point in the easterly side line of said Liberty Avenue at land now or formerly of Wallace H. and Winifred Denehey;

Thence turning and running south 8° 00' east by said land of Wallace H. and Winifred Denehey seventy-three and 00/100 (73.00) feet to a point in the northerly side line of Salem Street;

Thence turning and running in a general southwesterly direction by a line curving to the left with a radius of two hundred forty-seven and 97/100 (247.97) feet by said Liberty Avenue, thirty-eight and 54/100 (38.54) feet to a point in Salem Street;

Thence turning and running north 8° 00' west by said Salem Street six and 3/10 (6.3) feet to the bound first mentioned and point of beginning; being shown on the aforesaid plan and comprising land lying within the limits of a private way known as Liberty Avenue of owner or owners unknown.

l 36,p.208
276th
n 14,1971
cnt.

Said rights and easements in those portions of the above described parcel comprising streets and ways are taken without interference with or prejudice to the rights of the City of Revere and the public to use said streets and ways for all lawful purposes not inconsistent with the use thereof as a location for water pipes or conduits and their appurtenances or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, and said rights and easements in the above described lands are taken without interference with or prejudice to the rights of the respective owners thereof wxcept so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs and assigns all their respective rights in and to the use of their lands lying within the said above described parcel for all lawful purposes not inconsistent with the use thereof for a location for water pipes or conduits or with the construction, inspection, repair, renewal, replacement, operation or maintenance of said pipes or conduits, provided, however, that unless the written consent of said Metropolitan District Commission, or such other authority as shall for the time being have the control and management of said pipes or conduits on behalf of said Commonwealth shall first have been obtained no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected, placed or maintained in or upon any part of said parcel; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other materials shall be removed therefrom or deposited thereon; nor shall any use be made of said lands tending to injure or endanger said pipes or conduits.

The Commission further VOTED to award No Damages by reason of the taking.

1 The Commission V O T E D to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, January 14 , 1971.

ORDERED: That the Metropolitan District Commission by virtue of the power and authority conferred upon it by Chapter 768 of the Acts of 1955 and acts in amendment thereof or in addition thereto and every other power and authority hereto enabling, for the purposes of said Act and Section 33 of Chapter 92 of the General Laws does hereby take in fee for open space, recreation and flood control purposes, under the provisions of Chapter 79 of the General Laws, in the name and behalf of the Commonwealth of Massachusetts, the land situated in the Town of Dedham in the County of Norfolk and Commonwealth of Massachusetts hereinafter described as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Mother Brook - Dedham, Plan of Lands to be taken for Open Space Recreation and Flood Control, * * * Benjamin W. Fink, Director of Park Engineering," being plan accession number 46729x-V.T., a copy of which shall be recorded with a copy of this order in the Norfolk County Registry of Deeds and made a part of this order, namely:

Parcel One:
Northwesterly by land now or formerly of United Waste Company, Inc. forty (40) feet more or less;
Northeasterly by Mother Brook;
Southeasterly by land now or formerly of The Hicks Co., Inc. sixty-seven (67) feet more or less;
Southwesterly by land now or formerly of Giuseppe DeFilippo and Pauline DeFilippo one hundred thirty-eight (138) feet more or less; being shown on the aforesaid plan as Parcel No. 1 comprising six thousand four hundred eighty (6,480) square feet more or less of land supposed to be owned by Giuseppe DeFilippo and Pauline DeFilippo.

Parcel Two:
Northwesterly by land now or formerly of Giuseppe DeFilippo and Pauline DeFilippo sixty-seven (67) feet more or less;
Northeasterly by Mother Brook;
Southeasterly by land now or formerly of Anthony D'Alessandro sixty-five (65) feet more or less;
Southwesterly by land now or formerly of The Hicks Co., Inc. three hundred forty-nine (349) feet more or less; being shown on the aforesaid plan as Parcel No. 2 comprising twenty-two thousand eight hundred thirty-two (22,832) square feet more or less of land supposed to be owned by The Hicks Co., Inc.

Parcel Three:
Northwesterly by land now or formerly of The Hicks Co., Inc. sixty-five (65) feet more or less;
Northerly, westerly and northerly again by Mother Brook;
Easterly by land now or formerly of the Town of Dedham one hundred seventy-five (175) feet more or less;
Southerly by land now or formerly of Anthony D'Alessandro one hundred ninety-three (193) feet more or less; and
Southerly again by land now or formerly of Anthony D'Alessandro seventy-eight (78) feet more or less; being shown on the aforesaid plan as Parcel No. 3 comprising thirty-seven thousand two hundred (37,200) square feet more or less of land supposed to be owned by Anthony D'Alessandro.

Together with all the land lying adjacent to the above-described premises between said land and the thread of the stream of Mother Brook of owners unknown.

Excepting and reserving to all persons entitled thereto all rights of drainage, if any, in a right of way shown as "Brook Right of Way 10 feet wide" as shown on said plan supposed to be owned by The Hicks Co., Inc.

Trees on said land and structures affixed to said land are included in this taking.

The Commission further VOTED to approve award of damages as follows:

| Parcel No. | Owners | Award |
|---|---|---|
| 1 | Giuseppe and Pauline DeFilippo | $ 800.00 |
| 2 | The Hicks Co., Inc. | 2,750.00 |
| 3 | Anthony D'Allesandro | 4,475.00 |

ADJOURNED at 5:05 P.M., to meet on Thursday, January 21, 1971, at 10:00 A.M.

Secretary

Record of the Two Thousand Six Hundred and Seventy-Seventh (2677th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 21, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Breen.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

1 Agreement between the Metropolitan District Commission and the Town of Holbrook, dated January 21, 1971, for use of the sewerage system of the Commission to provide said Town with sewage disposal facilities as authorized by Chapter 645, Acts of 1970.

2 Contract Agreement, dated January 21, 1971, between the Metropolitan District Commission and the City of Quincy for improvements to Blacks Creek, Quincy.

3 Contract Agreement, dated January 21, 1971, between the Metropolitan District Commission, the City of Quincy, and Robert Charles Engineering Associates, Inc., Consultants, for engineering and construction work for the drainage structure at the Southern Artery culvert and dredging of Blacks Creek.

4 Contract No. 2039, dated January 21, 1971, with Morello Brothers Construction, for roofing repairs to the Lower Basin Garage, 1 Commercial Avenue, Cambridge.

5 Contract No. 2056, dated January 21, 1971, with Sellars Oil Burner Service, Inc., for repairs to boilers and heating unit at the Franklin Park Zoo Service Center, Bird House and Antelope House, Franklin Park Zoo, Blue Hills Division, Dorchester.

6 Contract No. 2050, dated January 21, 1971, with South Boston Construction Co., Inc., for proposed lighting system, Charles Eliot Circle to Broadsound Avenue, Winthrop Parkway, Revere.

7 A hearing was given to a representative of the New England Telephone & Telegraph Company on its petition for grant of location for approximately 30' of underground conduit and cable therein, in Mystic Valley Parkway, Medford.
ORDERED that, on petition of New England Telephone and Telegraph Company, dated December 14, 1970, for location shown on plan of New England Telephone and Telegraph Company, dated August 12, 1970, and indexed accession number 46719X, for approximately thirty (30) feet of underground conduit and cable therein, to be used for the transmission of intelligence by electricity, in Mystic Valley Parkway, Medford, westerly from existing manhole 29/144, located northerly side, extending northwesterly to northeast corner of Winthrop Street, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, January 21, 1971, at 9:40 A.M.,at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Medford, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said New England Telephone and Telegraph Company is hereby granted a location for said underground conduit and cable, in Mystic Valley Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-
1. The New England Telephone and Telegraph Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The New England Telephone and Telegraph Company shall do the work of installing said underground conduit and cable, in the loca-

677th
Ja.21,1971
ont.-

tion hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said New England Telephone and Telegraph Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said New England Telephone and Telegraph Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The New England Telephone and Telegraph Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said underground conduit and cable, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

Mr. Breen abstained from voting.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for four vaults and conduits, with the necessary wires, cables, transformers and related apparatus therein, in Charles Street, Boston.

ORDERED that, on petition of Boston Edison Company, dated December 14, 1970, for location shown on plan of Boston Edison Company, dated May 15, 1970, and indexed accession number 46708X, for four (4) vaults and conduits, with the necessary wires, cables, transformers and related apparatus therein, to be used for the transmission of electricity, in Charles Street, Boston, at a point approximately 78 feet north of Fruit Street, a distance of about 230 feet, said location being under the care and control of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petiton having been given by this Commission on Thursday, January 21, 1971, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said vaults and conduits, with the necessary wires, cables, transformers and related apparatus therein, in said Charles Street, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said vaults and conduits, with the necessary wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of

2677th
n.21,1971
cont.-

the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said vaults and conduits, with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen abstained from voting.

Action was taken upon the following matters relating to the Water Division:

1 Report, September 8, 1970, regarding possible recreational use of Sudbury Reservoir; also supplemental report, January 13, 1971. The Commission VOTED to approve the recommendations of the Special Committee. The Commission further VOTED to establish, forthwith, a fee of One Dollar ($1.00) for the privilege of fishing in either, or both, the Wachusett Reservoir and the Sudbury Reservoir, in accordance with established regulations, with the understanding that all applications must be made by the individual seeking the application, and not through another person.

2 Report, January 18, relative to request of the Town of Milton for permission to change the rates charged for water supplied to consumers. The Commission VOTED to approve the proposed change in rates, effective January 1, 1971, insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, as follows:
Quarterly:
Increase the present rate of $3.00 per 1,000 cu. ft. to $4.50 per 1,000 cu. ft.
Increase the present rate of $0.30 per 100 cu. ft. over 1,000 cu.ft. to $0.45 per 100 cu. ft. over 1,000 cu.ft.

Action was taken upon the following matter relating to the Construction Division:

3 Report, January 18, recommending the following regarding Contract No. C-385, with L. Russo Construction Inc., for site improvements at Shafts A, B and C, Wachusett-Marlboro Tunnel:
(a) That Contract C-385 be accepted as substantially completed as of December 31, 1970.
(b) That Estimate No. 6 and Semi-final, in the amount of $622.03, be approved for payment.
(c) That release of portion of reserve, in the sum of $10,000.00 be approved.
(d) That an extension of time from January 5, 1971 to April 30, 1971 be approved.
The Commission VOTED to accept Contract No. C-385 as substantially completed as of December 31, 1970. The Commission further VOTED to approve for payment Estimate No. 6 and Semi-Final in the amount of $622.03. The Commission further VOTED to approve release of a portion of reserve in the amount of $10,000.00. The Commission further VOTED to approve an extension of time from January 5, 1971 to April 30, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

Action was taken upon the following matters relating to the Parks System:

4 Proposal for a Rink in Canton. The Commission VOTED: Held over.

5 Presentation of Mystic River Basin Plan. The Commission VOTED: Held over.

6 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for

677th
a.21,1971
ont.-

development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission V O T E D: Held over.

1 Matter of hearing given to Officer Louis E. Farese on November 19, 1970, regarding alleged injury sustained on March 22, 1970. The Commission V O T E D: Held over.

2 Reports of Mr. Grigalus, November 16, 1970, and Mrs. O'Brien, November 5, 1970, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plans submitted. The Commission V O T E D: Held over.

3 Letter of Boston Zoological Society, January 5, submitting final report on the development of the Aviary Complex, Franklin Park; also submitting for approval, proposal of Geometrics, Inc., for development work on the Bird House and the architectural work on the Aviary Complex and Bird House. The Commission V O T E D: Held over.

4 Matter of hourly pay rates for Police Details. The Commission V O T E D: Held over.

5 Letter of Robert Gordon, Charles River Arts Society, January 8, requesting permission to use the Hatch Shell for the 2nd Annual re/CREATION 71 Hatch Shell Preview of the Arts, for fourteen consecutive Thursdays, from June 17, 1971 to September 16, 1971; also reports of Mr. Cook, January 11 and January 19. The Commission V O T E D: Approved as recommended by Mr. Cook.

6 Letter of Beacon Construction Company, January 5, relative to discharge of surety in connection with their use of Dedham Parkway for delivery of gravel fill and other materials to the site of their housing project at Georgetowne Houses, Phase II. The Commission V O T E D: Held over.

7 Matter of ratifying action of the Commission on Monday, January 18, 1971, in voting to approve request of The Mitre Corporation to locate experimental equipment on Great Blue Hill, for a period of four weeks beginning January 18, 1971. The Commission V O T E D: Approved and ratified.

8 Request of Nonantum Post #440, Inc., American Legion (by Attorney Robert Freeto), November 9, to purchase or lease MDC land in Newton. The Commission V O T E D: Held over.

9 Matter of termination of 99-year lease to President and Fellows of Harvard College, dated May 27, 1896, of land on Great Blue Hill, Canton-Milton (as requested by Harvard University by letter dated November 6, 1970). The Commission V O T E D to approve the termination of the lease, as requested.

10 Report of Mr. Zelick, January 11, submitting itemization of the installation and service costs of proposed M.D.C. Beeper System. The Commission V O T E D: To adopt the recommendations outlined in the report of Mr. Zelick dated January 11, 1971.
Mr. Breen abstained from voting.

11 The following schedules were approved by the Commissioner for the period January 13, 1971 - January 19, 1971:

| | |
|---|---|
| Invoices | $ 57,255.68 |
| Reservation of Funds | 14,864.89 |
| Advices of Change | 147,599.75 |
| Weekly Payroll | 489,428.21 |
| Industrial Accident Payments | 7,259.83 |
| Medical Payments | 830.39 |

The Commission V O T E D: Approved.

12 Letter of Russo's Marine Mart, Inc., January 14, requesting permission to use certain Commission land along Mystic Valley Parkway, Medford, to operate snowmobiles. The Commission V O T E D to approve the use of snowmobiles on the mud flats located on the other side of the bridge in the Hormel Stadium area, but for demonstration purposes only.

677th
a.21,1971
ont.-

Action was taken upon the following matters relating to the Parks and Recreation Division:

1 Letter of Hub Concessionaires, Inc., December 11, 1970, giving notice that they will exercise the option in their lease, dated December 21, 1967, for the Stoneham Zoo concession, for the 5-year period, April 1, 1971 - March 31, 1976. The Commission VOTED: Held over.

2 Letter of City of Boston, Public Facilities Department, June 15, 1970, requesting that the M.D.C. transfer to the City care and control of McMorrow Playground, Victory Road, Dorchester, abutting construction site of proposed elementary school. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks Engineering Division:

3 Report, January 11, requesting permission to advertise a contract for maintenance modification and protection of sound system at the Hatch Memorial Shell, Charles River Lower Division. The Commission VOTED: Held over for joint report, with recommendations, from Messrs. Fink, Graham, Cook and Superintendent McCarthy.

4 Report, January 5, submitting plan accession #46657 for demolition of buildings, Blue Hills Division, Hyde Park and Canton, and requesting authority to advertise a contract for the work; also memorandum of Mr. Tierney, January 14. The Commission VOTED: Approved, and authority given to advertise.

5 Report, January 14, recommending (a) that work on Contract No. 2038-I, with George M. Bryne Co., Inc., for removal of floats at Georges Island, be accepted as completed as of December 15, 1970; (b) that Estimate No. 1-Final be approved and authority granted to pay $1,440.00 due on the Estimate; and (c) that release of reserve, in the sum of $160.00, be approved. The Commission VOTED that the work of George M. Bryne Co., Inc., contractors under contract No. 2038-I, for removal of floats at Georges Island, be and hereby is accepted as completed as of December 15, 1970. The Commission further VOTED to approve Estimate No. 1-Final and authority given to pay $1,440.00 due on the Estimate. The Commission further VOTED to approve release of reserve in the sum of $160.00.

6 Report, January 18, on request of The Barletta Co., Inc.for release of a portion of reserve, in the amount of $250,000.00, under Contract No. 1847, for reconstruction of Neponset Bridge, Boston and Quincy, Phase II. The Commission VOTED: Approved as recommended.

7 Report, January 19, on request of New England Telephone & Telegraph Company to install telephone conduit on Quincy Shore Drive, Quincy. The Commission VOTED: Approved as recommended. Mr. Breen abstained from voting.

ADJOURNED at 12:42 P.M., to meet on Thursday, January 28, 1971 at 10:00 A.M.

Milton Cook
ACTING — Secretary

678th
an.28,1971

Record of the Two Thousand Six Hundred and Seventy-Eighth (2678th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, January 28, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Breen.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:

1 Contract No. 100-I, dated January 28, 1971, with Donoghue Construction Co., Inc., for repairs to windows at Chestnut Hill Pumping Station, Boston.

2 At this point, a conference was held with representatives of Fernandes & Lake, Inc., regarding their Extra Work Claim under Contract No. 1994, for construction of a Pier at Lovell Island, Boston Harbor. After a full discussion of the matter, the Commission V O T E D to rescind its vote of January 14, 1971, denying Extra Work Claim No. 1 under Contract No. 1994. (See page 220 , item 11)

3 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for manholes and conduits, with the necessary wires, cables, transformers, and related apparatus therein, in Middlesex Fells Parkway, at Shore Drive, a distance of approximately 265 feet, in the City of Somerville

ORDERED that, on petition of Boston Edison Company dated December 21, 1970, for location shown on plan of Boston Edison Company dated April 22, 1970, and indexed accession number 46728X, for manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, to be used for the transmission of electricity, in Middlesex Fells Parkway, at Shore Drive, a distance of approximately 265 feet, in the City of Somerville, said location being under the care and oontrol of this Commission, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by thisCommission on Thursday, January 28, 1971, at 9:50 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Somerville, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, in said Middlesex Fells Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes and conduit, with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.

2678th
Jan.28,1971
cont.-

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen abstained from voting.

1 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for 1 pole, crossarms, wires and fixtures, in Middlesex Fells Parkway at Shore Drive, in the City of Somerville.

ORDERED that, on petition of Boston Edison Company dated December 23, 1970, for location shown on plan of Boston Edison Company dated April 3, 1970, and indexed accession number 46721X, for one (1) pole, crossarms, wires and fixtures, to be used for the transmission of electricity, in Middlesex Fells Parkway, at Shore Drive, in the City of Somerville, said location having been found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of this Commission, a hearing on said petition having been given by this Commission on Thursday, January 28, 1971, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Somerville, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said pole, crossarms, wires and fixtures, in said Middlesex Fells Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said pole, crossarms, wires and fixtures, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said pole, crossarms, wires and fixtures, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.
Mr. Breen abstained from voting.

2 A public hearing was held, with representatives of twenty cities and towns in attendance, relative to Chapter 36 of the Resolves of 1970, providing for an investigation by the Metropolitan District Commission relative to water rates. A discussion of the proposed legislation recommended by the Metropolitan District Commission was entered into by those in attendance and members of the M.D.C. The names of those present representing the public, together with the minutes of the hearing, are on file in the Secretary's Office.

Action was taken upon the following matter relating to the Sewerage Division:

3 Request of Kernwood Restaurant (by Attorney Theodore Regnante), Janu-

ary 21, to discharge waste into the M.D.C. sewerage system where it borders the Town of Wakefield. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Water Division:

1 Report, January 25, on bids for Contract No. 300-W, for noise abatement facilities for the Newton Street Pumping Station, Brookline. The Commission V O T E D to accept the lowest bid, that of Engineering Construction, Inc., of $11,760.00.

2 Report, January 18, relative to request of Anthony T. Vinciulla for reconsideration of purchase price for land in Wayland, as voted by the Commission on June 25, 1969. The Commission V O T E D to reconsider the purchase price, as requested. The Commission further V O T E D to amend its vote of June 25, 1969, on this matter by striking out the figure "$900.00", and inserting in place thereof the figure "$600.00".

3 Report, January 19, recommending that work on Contract No. 296-W, with James G. Grant Co., Inc., for dismantling, removing and disposing of machinery from the Sudbury Power Station, Southborough, be accepted as completed as of January 7, 1971. The Commission V O T E D that work on Contract No. 296-W be and hereby is accepted as completed as of January 7, 1971.

Action was taken upon the following matters relating to the Construction Division:

4 Report, January 25, recommending the following on Contract No. C-376 with New England Engineering Co., Inc., for modifications to ventilation system and installation of ozone system, Columbus Park Headworks:
(a) that Contract C-376 be accepted as completed as of December 21, 1970.
(b) that Estimate No. 8-Final, in the amount of $201.60, be approved.
The Commission V O T E D that work on Contract No. C-376 be and hereby is accepted as completed as of December 21, 1970. The Commission further V O T E D to approve Estimate No. 8-Final, in the amount of $201.60.

5 Memorandum of Mr. Grigalus, January 26, submitting for approval Offer of Settlement of James and Robert L. Adkinson, in the sum of $400.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking, from $175.00 to $400.00. The Commission V O T E D to approve the Offer of Settlement, in the amount of $400.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969, for said taking, from $175.00 to $400.00.

Action was taken upon the following matters relating to the Parks System:

6 Proposal for a Rink in Canton. The Commission V O T E D: Held over.

7 Presentation of Mystic River Basin Plan. The Commission V O T E D: Held over.

8 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission V O T E D: Held over.

9 Matter of hearing given to Officer Louis E. Farese on November 19, 1970, regarding alleged injury sustained on March 22, 1970. The Commission V O T E D: Held over.

10 Reports of Mr. Grigalus, November 16, 1970, and Mrs. O'Brien, November 5, 1970, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plan submitted. The Commission V O T E D: Held over.

1 Letter of Boston Zoological Society, January 5, submitting final report on the development of the Aviary Complex, Franklin Park; also submitting for approval, proposal of Geometrics, Inc., for development work on the Bird House and the architectural work on the Aviary Complex and Bird House. The Commission VOTED: Held over.

2 Matter of hourly pay rates for Police Details. The Commission VOTED: Held over.

3 Letter of Beacon Construction Company, January 5, relative to discharge of surety in connection with their use of Dedham Parkway for delivery of gravel fill and other materials to the site of their housing project at Georgetowne Houses, Phase II. The Commission VOTED: Delete from agenda.

4 Request of Nonantum Post #440, Inc., American Legion (by Attorney Robert Freeto), November 9, to purchase or lease MDC land in Newton. The Commission VOTED: Denied.

5 Letter of Institute of Contemporary Art, January 21, requesting approval of night-time use of the facilities at 1175 Soldiers Field Road by the Allston-Brighton APAC, on a trial basis, in connection with their teaching program for high school drop-outs. After a discussion with Paul Creighton of the Allston-Brighton APAC, the matter was taken under advisement.

6 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls. The Commission VOTED: Held over.

7 The following schedules were approved by the Commissioner for the period January 20, 1971-January 26, 1971:

| | |
|---|---|
| Invoices | $ 99,445.61 |
| Reservation of Funds | 424,436.27 |
| Advices of Change | 55,015.35 |
| Industrial Accident Payments | 2,637.71 |
| Weekly Payroll | 499,209.82 |

The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

8 Letter of Hub Concessionaires, Inc., December 11, 1970, giving notice that they will exercise the option in their lease, dated December 21, 1967, for the Stoneham Zoo concession, for the 5-year period April 1, 1971 - March 31, 1976. The Commission VOTED: Held over.

9 Letter of City of Boston, Public Facilities Department, June 15, 1970, requesting that the M.D.C. transfer to the City care and control of McMorrow Playground, Victory Road, Dorchester, abutting construction site of proposed elementary school. The Commission VOTED: Held over.

10 Memorandum of Mr. Whalen, January 25, relative to twilight greens fees at M.D.C. golf courses. The Commission VOTED to approve a twilight fee of $1.50 after 5:00 P.M.

11 Memorandum of Mr. Whalen, January 25, recommending that the Recreation Section be authorized to engage the services of the Community Recreation Services, Boston Children's Theatre, to provide ten bookings (twenty shows) of its "Stagemobile" at ten M.D.C. recreation areas during July and August, 1971, at a charge of $2,000. The Commission VOTED: Approved.

Action was taken upon the following matters relating to Driveway Entrances:

12 Memorandum of Mr. Fink, November 18, regarding request of Nora T. and James F. Mosley to construct a 25' driveway to their property at 239 Park Street, Stoneham, as shown on plan #46669. The Commission VOTED to approve a 16' driveway only.

2678th
r.28,1971
cont.-

1 Memorandum of Mr. Fink, November 18, regarding request of Mr. Kilby Hall to construct a 16' driveway to property at 85 Blue Hills Parkway, Milton, as shown on plan #46671. The Commission V O T E D: Approved.

2 Memorandum of Mr. Fink, November 23, regarding request of Robert Sinechal to construct a 16' driveway to property at 281 Lynn Shore Drive, Lynn, as shown on plan #46676. The Commission V O T E D: Approved.

3 Memorandum of Mr. Fink, December 9, regarding request of Thomas E. DeMarco to construct a 16' driveway to property at 335 Alewife Brook Parkway, Somerville, as shown on plan #46704. The Commission V O T E D: Approved.

4 Memorandum of Mr. Fink, December 10, regarding request of Gino's Inc. to construct a new 25' driveway to property at Gallivan Boulevard and Hallet Street, Dorchester, as shown on plan #46709X. The Commission V O T E D: to approve a new 25' driveway to be used, and marked, as an exit only.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, January 11, requesting permission to advertise a contract for maintenance modification and protection of sound system at the Hatch Memorial Shell, Charles River Lower Division. The Commission V O T E D: Held over for joint report, with recommendations, from Messrs, Fink, Graham, Cook, Tierney and Superintendent McCarthy.

6 Report, January 15, on request of J. P. Barbuto for an extension of time to June 3, 1971 on Contract No. 2040, for proposed reinforced concrete shelters at Ponkapoag Golf Course, Blue Hills Reservation, Canton. The Commission V O T E D to approve an extension of time to June 3, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

7 Report, January 20, on request of New England Telephone & Telegraph Company for renewal of Permit #12729 for installation of a 16 duct conduit on the Neponset Bridge. The Commission V O T E D: Approved.

8 Report, November 25, 1970, on bids for repairs to hand rail and grille at Charles Street Circle pedestrian overpass, Boston. The Commission V O T E D to accept the lowest bid, that of Ben Nota Const. Co., Inc., of $746.00.

9 Report, January 18, requesting that the Parks Engineering Division be authorized to prepare an additional contract for removal of trees, stumps, pruning and forestry work in various cities and towns within the Metropolitan Parks District. The Commission V O T E D: Held over.

10 Report, January 18, relative to notification of New England Traffic Signals, Inc. of a delay in the completion of work on Contract No. 2010 (traffic signal alterations, Fellsway and Riverside Avenues, Medford) due to inability of their supplier to furnish necessary equipment and controller. The Commission V O T E D: Contents noted and placed on file.

11 Report, January 28, recommending (a) that work on Contract No. 1994, with Fernandes & Lake, Inc. for construction of a pier at Lovell Island, Boston Harbor, be accepted as completed as of October 26, 1970; (b) that Estimate No. 1-Final be approved and authority given to pay $29,053.76 due on said Estimate; and (c) that release of reserve, in the amount of $3,228.20, be approved. The Commission V O T E D that the work of Fernandes & Lake, Inc., contractors under contract No. 1994, for construction of a pier at Lovell Island, Boston Harbor, be and hereby is accepted as completed as of October 26, 1970. The Commission further V O T E D to approve Estimate No. 1-Final, and authority given to pay $29,053.76 due on said Estimate. The Commission further V O T E D to approve release of reserve in the amount of $3,228.20.

2678th
a.28,1971
cont.-

1 Report, January 27, submitting for approval plans accession #46679X and #46680X for demolition of Prison Point Bridge between Cambridge and Boston; and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

2 Report, January 26, submitting plan accession #46756 for modernization of highway lighting between Memorial Drive and the Mt. Auburn Hospital, Greenough Boulevard, Charles River Lower Division, Cambridge; and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

3 Report, January 27, on request of the City of Cambridge that the Metropolitan District Commission assume the energy cost of street lighting on Commercial Street, Cambridge. The Commission V O T E D: Approved as recommended.

4 Report, January 26, submitting plan accession #46742 through #46754 for proposed repairs to sea wall and other improvements, Lynn Shore Reservation, Lynn Beach, Lynn and Nahant; and requesting authority to advertise. The Commission V O T E D: Approved and authority given to advertise.

5 Report, January 26, on request of the Massachusetts Department of Public Works that the Metropolitan District Commission assume the energy cost for four street lights to be installed on the Lynnway, Revere. The Commission V O T E D: Held over.

ADJOURNED at 5:31 P.M., to meet on Thursday, February 4, 1971 at 10:00 A.M.

Richard I. Furbush
Secretary

2679th
b 4, 1971

Record of the Two Thousand Six Hundred and Seventy-Ninth (2679th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 4, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien and Breen.

The records of the preceding meeting were read and approved.

6 A hearing was held in regard to a grievance of Patrolman Richard C. DeMauro.
Present at the hearing, in addition to the members of the Commission, were Patrolmen William Delaney, Richard C. DeMauro, Thomas Keenan, Edwin Bolos and James Mahoney, together with Deputy Superintendent Carpenter. Patrolman Delaney was the main spokesman and unfolded the circumstances of Patrolman DeMauro's physical condition, all of which was confirmed by Patrolman DeMauro and others present. After considerable discussion, during which Patrolman DeMauro stated he would like to return for light duty work, it was agreed that Patrolman DeMauro would discuss this question with his physician who would render a report as to whether he was physically able to return to light duty, and that such report would be made available to the Commission. If the report was in the negative, Patrolman DeMauro stated he would apply for his pension.

Action was taken upon the following matter relating to the Sewerage Division:

7 Report, January 22, relative to retaining the services of Jarrell-Ash Division, Fisher Scientific Company, to furnish an analysis of nine elements in the influent, effluent and digested sludge for both the Deer Island and Nut Island Sewage Treatment Plants (as re-

679th
e.4,1971
ont.-

quested by the Division of Water Pollution Control). The Commission V O T E D to approve retaining the services of Jarrell-Ash Division, Fisher Scientific Company, at a net total amount not to exceed $2,754.00, as recommended by Mr. Hayes.

Action was taken upon the following matter relating to the Water Division:

1 Report, January 26, relative to the following matters:
(a) Hunting program for paraplegics in the Quabbin area;
(b) Installation of fish screens at Quabbin and Wachusett Reservoirs.
The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Construction Division:

2 Report, January 26, requesting authority to instruct the New England Power Company to relocate an additional section of power line interfering with construction under Contract C-321, Saugus Branch Brook Flood Control Project. The Commission V O T E D: Held over.

3 Memorandum of Mr. Beades, February 3, regarding substitution of new draft of legislation, as submitted, for H. 164 (a recommendation of the Metropolitan District Commission relative to diversion of water from the Connecticut River into Quabbin Reservoir). The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

4 Proposal for a Rink in Canton.
Joseph H. Malloy, Esq. and John P. Davey, Esq. of Canton, appeared before the Commission, stating that the people of Canton, including officials and many civic groups and the Hockey League, favored the Ponkapoag Golf Course location, adjacent to the parking area, and were opposed to the Ski Slope area because of the dangerous traffic situation of pedestrians and skiers on the roadway, the heavy traffic on Route 128 and the fact that the Ski Slope location was farther removed from both the Canton and Milton communities.
After a full discussion, the Commission V O T E D to hold the matter over.

5 Presentation of Mystic River Basin Plan. The Commission V O T E D: Held over.

6 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission V O T E D: Held over.

7 Matter of hearing given to Officer Louis E. Farese on November 19, 1970 regarding alleged injury sustained on March 22, 1970. The Commission V O T E D: Held over.

8 Reports of Mr. Grigalus, November 16, 1970, and Mrs. O'Brien, November 5, 1970, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plan submitted. The Commission V O T E D: Held over awaiting a report from Mrs. O'Brien and Mr. Grigalus.

9 Letter of Boston Zoological Society, January 5, submitting final report on the development of the Aviary Complex, Franklin Park; also submitting for approval, proposal of Geometrics, Inc., for development work on the Bird House and the architectural work on the Aviary Complex and Bird House. The Commission V O T E D: Held over.

10 Matter of hourly pay rates for Police Details. The Commission V O T E D: Held over.

11 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls. The Commission V O T E D: Held over.

679th
.4,1971
ont.-

1 Memorandum of Mr. Grigalus, January 27, relative to obtaining the services of an outside appraiser in connection with the acquisition of the Bussey property (Arnold Arboretum). The Commission VOTED to approve engaging the services of an outside appraiser to update appraisal dated April 27, 1962.

2 Request of the Massachusetts Bay Transportation Authority to locate a radio antenna on Chickatawbut Hill; also report of Mr. Tierney, December 16, 1970. The Commission VOTED: Denied.

3 Reports of Mr. Grigalus, January 19 and 20, regarding proposed sale of cottage owned by Bromfield Corporation, on the "West Head" section of Peddocks Island (as it relates to Condition 17 of Permit to Peddocks Island Association). The Commission VOTED: Held over.

4 The following schedules were approved by the Commissioner for the period January 27, 1971 - February 2, 1971:

| | |
|---|---|
| Invoices | $ 310,948.49 |
| Reservation of Funds | 17,895.01 |
| Advices of Change | 36,613.32 |
| Medical Payments | 2,964.64 |
| Industrial Accident Payments | 2,497.84 |
| Weekly Payroll | 493,161.12 |

The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

5 Letter of Hub Concessionaires, Inc., December 11, 1970, giving notice that they will exercise the option in their lease, dated December 21, 1967, for the Stoneham Zoo concession, for the 5-year period April 1, 1971 - March 31, 1976. The Commission VOTED: Held over.

6 Letter of City of Boston, Public Facilities Department, June 15, 1970, requesting that the M.D.C. transfer to the City care and control of McMorrow Playground, Victory Road, Dorchester, abutting construction site of proposed elementary school. The Commission VOTED: Held over.

7 Request of Board of Selectmen, Town of Arlington, December 18, to conduct the National Juvenile Hockey Championships at the Arlington Rink on April 16, 17 and 18, 1971. The Commission VOTED: Approved as requested, at a fee of $100.00.

Action was taken upon the following matters relating to the Parks Engineering Division:

8 Report, January 11, requesting permission to advertise a contract for maintenance modification and protection of sound system at the Hatch Memorial Shell, Charles River Lower Division. The Commission VOTED: Held over.

9 Report, January 18, requesting that the Parks Engineering Division be authorized to prepare an additional contract for removal of trees, stumps, pruning and forestry work in various cities and towns within the Metropolitan Parks District. The Commission VOTED: Held over.

10 Report, January 26, on request of the Massachusetts Department of Public Works that the M.D.C. assume the energy cost for four street lights to be installed on the Lynnway, Revere. The Commission VOTED: Held over.

11 Report, January 26, submitting for approval plans accession #46740 and #46741 for proposed drainage between Quincy Shore Drive and Neponset River, Quincy Shore Reservation, Quincy; and requesting authority to advertise. The Commission VOTED: Approved and authority given to advertise.

12 Report, January 28, on request of New England Telephone & Telegraph Company to install approximately 90 lin. ft. of conduit across the Lynnway, Lynn, as shown on plan #46760X. The Commission VOTED: Held over.

2679th
eb.4,1971
cont.-

1 Report, January 27, recommending that the Massachusetts Electric Company be permitted to install a street light at 40 Mystic River Road, Medford. The Commission VOTED: Held over.

There being no further business, Commissioner Sears stated that he wished to adjourn the meeting in tribute to Associate Commissioner Joseph L. Breen, Jr. who is retiring from the M.D.C. and will assume new duties with the Government Center Commission. Commissioner Sears expressed his regrets on losing the services of Mr. Breen and appreciated the opportunity of serving with him, even for only one year, and wished him success in his new appointment.
Association Commissioner O'Brien expressed his appreciation for the many years of enjoyable association with Mr. Breen, and wished him success.
Secretary furbush then spoke in his own behalf and that of Associate Commissioners Rosenblatt and Haggerty, who were away, in concurring with the remarks of Commissioner Sears and extended best wishes for success to Mr. Breen and his family.

The Commission then adjourned at 12:50 P.M., to meet on Thursday, February 11, 1971 at 10:00 A.M.

Richard J. Furbush
Secretary

2680th
11,1971

Record of the Two Thousand Six Hundred and Eightieth (2680th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 11, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Vincent P. O'Brien and Arthur T. Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

2 Agreement, dated February 11, 1971, between the Metropolitan District Commission and Kenneth E. Campbell for services as golf professional at the Ponkapoag Golf Course, Blue Hills Reservation, Canton, for a two-year term.

3 Contract No. 300-W, dated February 11, 1971, with Engineering Construction, Inc., for noise abatement facilities for the Newton Street Pumping Station in Brookline.

4 A conference was held with Messrs. Edward S. Gruson and Wayne W. Howarth of Harvard University, and Mr. Peter Reardon, Engineer, of Goldberg-Zoino & Associates, Inc. Others present from the M.D.C. were Messrs. Fink, Cosgrove, O'Donnell, Grigalus and Straw. Briefly, the Commission's approval was requested to permit Harvard University to enlarge Little Pond in Belmont to compensate for the filling of a portion of Blair Pond nearby, all in connection with Harvard's plan for the construction of low-moderate priced rental apartment building. After examining several sketches of their proposed project, the conference was concluded with the understanding that Mr. Benjamin W. Fink, Director of Parks Engineering, would submit a report, with recommendations, for the March 3, 1971 meeting of the Commission.

5 At this point, Senator George V. Kenneally, and Representative John J. Finnegan, together with Mr. Mark Breen, Department of Public Facilities, City of Boston, appeared before the Commission to discuss the matter of an exchange of MDC McMorrow Playground, Victory Road, Dorchester, for the City of Boston Garvey Playground, Morris-

sey Boulevard. Both Senator Kenneally and Representative Finnegan talked further regarding various projects within the district. No official action was taken. (See page 228, item 1 )

Action was taken upon the following matters relating to the Sewerage Division:

1 Report, February 4, on request of Mystic Valley Gas Co. to install 16" gas main in M.D.C. sewer easement in Malden and Everett, as shown on plans submitted. The Commission VOTED: Held over and referred to Right-of-Way Section for an appraisal re: use of said easement.

2 Report, February 9, recommending that the Commission rescind its vote of February 4, 1971, approving the services of Jarrell-Ash Division, Fisher Scientific Company, to furnish analyses of elements in the influent, effluent and digested sludge for the Deer Island and Nut Island Sewage Treatment Plants; also recommending leasing of required analysis equipment on a 36-month term at $199.83 per month. The Commission VOTED to rescind its vote of February 4, 1971, approving the services of Jarrell-Ash Division, Fisher Scientific Company, to furnish analyses of elements in the influent, effluent and digested sludge for the Deer Island and Nut Island Sewage Treatment Plants. The Commission further VOTED to approve leasing of required analysis equipment on a 36-month term at $199.83 per month.

Action was taken upon the following matters relating to the Water Division:

3 Report, January 26, relative to the following matters:
(a) Hunting program for paraplegics in the Quabbin area;
(b) Installation of fish screens at Quabbin and Wachusett Reservoirs; also report dated February 10, 1971.
The Commission VOTED: Held over.

4 Report, February 2, on request of the Town of Rutland for permission to use approximately 10 acres of Commission-owned land for a sanitary land fill. The Commission VOTED: Approved, subject to conditions outlined in Mr. Grieve's report of February 2, 1971, with a further stipulation that the permit contain a revocation clause.

5 Report, February 1, on request of Parsons, Brinckerhoff, Quade and Douglas for an extension of time from January 15, 1971 to April 15, 1971,on their Agreement for replacement of a water main under Chelsea Creek. The Commission VOTED to approve an extension of time to April 15, 1971, with the understanding that there will be no further requests for extensions of time.

6 Report, January 28, submitting for approval draft of regulations to accompany Special Permits for Fishing in the Wachusett and Sudbury Reservoirs. The Commission VOTED: Approved as submitted.

7 At this point, Mr. James Lowell, Chairman, Board of Selectmen, and Thomas D'Arcy, Board Member, of the Town of Westwood, appeared before the Commission requesting an opportunity to confer with M.D.C. officials regarding the construction of a skating rink in the Town of Westwood, and the taking of water from the Metropolitan District Commission.
After some discussion relative to land availability, the Commission agreed to examine certain land located in Westwood that the Town was considering to purchase. Mr. Grieve then invited the gentlemen to his office for further discussion relative to the Town of Westwood being admitted to the Metropolitan District Commission water system.

Action was taken upon the following matters relating to the Construction Division:

8 Report, January 26, requesting authority to instruct the New England Power Company to relocate an additional section of power line interfering with construction under Contract C-321, Saugus Branch Brook Flood Control Project. The Commission VOTED: Approved.

1 Report, February 8, requesting permission to pay John McCourt Company the total amount of reserve due, $4,375.49, on Contract C-384, for site improvements and landscaping, Deer Island Sewage Treatment Plant. The Commission V O T E D: Approved.

2 Report, February 9, requesting permission to pay New England Engineering Co., Inc. the total amount of reserve due, $3,425.91, on Contract C-376, for modifications to ventilation system and installation of ozone system, Columbus Park Headworks. The Commission V O T E D: Approved.

3 Report, February 9, requesting permission to advertise as a "posted contract", Contract No. C-395, for rehabilitation of 42" diameter concrete pipe in the City of Cambridge - Est. cost = $1,600. The Commission V O T E D: Approved.

4 Memorandum of Mr. Wright, February 10, recommending that the Government Center Commission be authorized to direct their Contractor to shore up, underpin, and provide for the safety of the M.D.C. Building, in connection with construction of the Ashburton Place Garage; also report of Mr. Bergin, February 10. The Commission V O T E D to grant permission to the Government Center Commission, and their contractors, to enter upon M.D.C. land for the purpose of shoring-up or underpinning the M.D.C. Building, with the proviso, however, that M.D.C. engineers may check and inspect this work as they deem necessary. The Commission further V O T E D that the Government Center Commission be requested to forward copies of the Liability Insurance Policies of their contractors to the Metropolitan District Commission forthwith.

Action was taken upon the following matters relating to the Parks System:

5 Proposal for a Rink in Canton. The Commission V O T E D: Held over.

6 Presentation of Mystic River Basin Plan. The Commission V O T E D: Held over.

7 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission V O T E D: Held over.

8 Matter of hearing given to Officer Louis E. Farese on November 19, 1970 regarding alleged injury sustained on March 22, 1970. The Commission V O T E D: Held over.

9 Reports of Mr. Grigalus, November 16, 1970, and Mrs. O'Brien , November 5, 1970, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plan submitted. The Commission V O T E D: Held over.

10 Letter of Boston Zoological Society, January 5, submitting final report on the development of the Aviary Complex, Franklin Park; also submitting for approval, proposal of Geometrics, Inc., for development work on the Bird House and the architectural work on the Aviary Complex and Bird House. The Commission V O T E D: Held over.

11 Matter of hourly pay rates for Police Details. The Commission V O T E D: Held over.

12 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls. The Commission V O T E D: Held over.

13 Reports of Mr. Grigalus, January 19 and 20, regarding proposed sale of cottage owned by Bromfield Corporation, on the "West Head" section of Peddocks Island (as it relates to condition 17 of Permit to Peddocks Island Association). The Commission V O T E D to authorize the Secretary to notify the new owner that the Metropolitan District Commission will move to void the sale unless he agrees (1) to become a member of the Peddocks Island Association, and (2) not to sell, lease or rent the cottage to any person who is not a member

of his immediate family during the remainder of the 10-year period allowed by the Commission.

1 Request of Robert Gordon, Charles River Arts Society, February 1, to use the Hatch Shell for its "re/CREATION '71" summer concerts program, for eight Monday evenings from July 12 through August 30, 1971. The Commission V O T E D: Held over.

2 Memorandum of Mr. Cook, February 4, regarding expenses for concerts at the Hatch Shell for the 1971 season. The Commission V O T E D: Held over.

3 Memorandum of Mr. Grigalus, February 3, recommending that the Commission rescind its vote of March 20, 1969 in approving awards of damages in connection with taking of land in Boston and Brookline, Arborway-Jamaicaway-Riverway (taking ruled invalid by Supreme Court). The Commission V O T E D to rescind its vote of March 20, 1969, approving the following awards of damages, as recommended:

| Parcel No. | Owner | Award |
|---|---|---|
| 3 | Brookline Redevelopment Authority | $6,600.00 |
| 4 | Brookline Redevelopment Authority | $8,500.00 |
| T.E.-12 | Brookline Redevelopment Authority | $ 300.00 for 3 yrs. |
| T.E.-11 | Gulf Oil Corporation | $ 780.00 for 3 yrs. |

4 Letter of Boston Zoological Society, January 1, outlining certain recommendations for improvements at the Stoneham Zoo, and inquiring as to the availability of funds for the improvements. The Commission V O T E D: Held over.

5 The following schedules were approved by the Commissioner for the period February 3, 1971 - February 9, 1971:

| | |
|---|---|
| Invoices | $ 116,773.79 |
| Reservation | 14,240.97 |
| Advices of Change | 332,969.32 |
| Medical Payments | 2,711.65 |
| Industrial Accident Payments | 1,970.86 |
| Weekly Payroll | 491,081.92 |

The Commission V O T E D: Approved.

6 Request of Mayor of Malden to contact General Court and record the Commission in favor of authorizing M.D.C. to rebuild the Medford Street Bridge in Malden. The Commission V O T E D to authorize the Commissioner to write a letter to the General Court notifying them that the Commission approves of the rebuilding of the Medford Street Bridge in Malden, provided,however, that monies for rebuilding same come from the Highway Fund.

7 Request of Massachusetts Department of Public Works for construction easement on M.D.C. lands bordering I-93 in Medford.
The Commission V O T E D: Authority given to Messrs. Wright and Grigalus to prepare a permit, for Commission approval, allowing the Massachusetts Department of Public Works to use certain land of the Commission, for a temporary period; said permit to provide for full Commission protection on landscaping, etc., and with the understanding that, by granting this permission, the Massachusetts Department of Public Works will convey to the M.D.C. a certain parcel of land under their jurisdiction, as has been discussed.
The Commissioner desired to be recorded as having grave apprehensions on this matter.

8 Letter of Meyer H. Halperin, M.D., February 10, 1971, relative to the physical condition of Patrolman Richard C. DeMauro. The Commission V O T E D: Held over for report from Superintendent McCarthy regarding question of disability in the line of duty.

Action was taken upon the following matters relating to the Parks and Recreation Division:

9 Letter of Hub Concessionaires, Inc., December 11, 1970, giving notice that they will exercise the option in their lease, dated December 21, 1967, for the Stoneham Zoo concession, for the 5-year period April 1, 1971 - March 31, 1976. The Commission V O T E D: Held over.

580th
.11,1971
ont.-

1 Letter of City of Boston, Public Facilities Department, June 15, 1970, requesting that the M.D.C. transfer to the City care and control of McMorrow Playground, Victory Road, Dorchester, abutting construction site of proposed elementary school. The Commission VOTED: Held over.

2 Memorandum of Mr. Whalen, February 10, submitting for approval certain dates, admission fees and schedule for the swimming pools and beaches for the 1971 season, as outlined. The Commission VOTED: Held over for report from Mr. Tierney.

3 Letter of Boston Zoological Society, January 7, regarding expenditure of their management consulting fee, and requesting approval of an increase in the following two catagories:
(1) Increase in allowance for grounds crew from $25,000 to $50,000;
(2) Increase in planning and development costs from $15,000 to $30,000.
The Commission VOTED: Approved.

4 Report of Mr. Fink, January 18, requesting that the Parks Engineering Division be authorized to prepare an additional contract for removal of trees, stumps, pruning and forestry work in various cities and towns within the Metropolitan Parks District. The Commission VOTED to authorize the Parks and Recreation Division to prepare a new contract.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, January 11, requesting permission to advertise a contract for maintenance modification and protection of sound system at the Hatch Memorial Shell, Charles River Lower Division. The Commission VOTED: Delete from agenda.

6 Report, January 26, on request of the Massachusetts Department of Public Works that the M.D.C. assume the energy cost for four street lights to be installed on the Lynnway, Revere. The Commission VOTED: Approved.

7 Report, January 28, on request of New England Telephone & Telegraph Company to install approximately 90 lin. ft. of conduit across the Lynnway, Lynn, as shown on plan #46760X. The Commission VOTED: Approved.

8 Report, January 27, recommending that the Massachusetts Electric Company be permitted to install a street light at 40 Mystic River Road, Medford. The Commission VOTED: Approved.

9 Report, January 19, submitting for approval concept plan, dated January 1971, prepared by A. A. Trulli Associates and Edwards and Kelcey, Inc., Consultants, for design of Morrissey Boulevard between Kosciuszko Circle and Freeport Street. The Commission VOTED: Held over.

10 Report, January 12, submitting letter, dated December 15, 1970, from Parsons, Brinckerhoff, Quade & Douglas, Consultants, regarding width of the proposed Prison Point Bridge; also report of Mr. Kaiser, February 3.
The Commission VOTED to approve a 60 foot width comprising of the following:
Two 12-ft. lanes Northbound plus a 2-ft. shoulder
Two 12-ft. lanes Southbound plus a 2-ft. shoulder
One 6-ft. sidewalk
Two 1-ft. parapets, one on each side;
as recommended by Mr. Kaiser in his report dated February 3, 1971.

11 Report, February 9, recommending that the Commission amend its vote of January 28, 1971 regarding completion and acceptance of work on Contract No. 1994 with Fernandes & Lake, Inc., to include approval of Extra Work Claim No. 1 in the amount of $1050.00. The Commission VOTED to amend its vote of January 28, 1971 on this matter, by adding the following:
The Commission further VOTED to waive the provisions of Article

XVIII relative to Claims for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $1,050.00.

1 Report, January 21, on request of Fenton G. Keyes, Consulting Architect and Engineer, for permission to drain storm water into the Neponset River in Milton, in connection with proposed construction of housing facility for the elderly. The Commission VOTED: Held over.

2 Report, February 9, on request of Massachusetts Department of Public Works to install guard rail in the area of Concord Traffic Circle on Alewife Brook Parkway, as shown on plan accession #46891X. The Commission VOTED: Approved.

3 Report, February 2, on request of Salem Engineering & Construction Corp. for permission to work on Saturdays and one hour overtime from Monday through Friday, at no extra compensation, under Contract No. 2046 (removal of trees, stumps, pruning and forestry work, Milton, Canton, Quincy, Randolph, Dorchester, South Boston, Hyde Park and Jamaica Plain).
The Commission VOTED to approve the request for overtime work, with the understanding that the number of inspectors will be limited to one.

At this point, the Commission further VOTED to grant the same amount of overtime work to Pelrine's Tree & Landscape Service, Inc., under Contract No. 2032, at no extra compensation, as was approved for Salem Engineering & Construction Corp., and with the same proviso regarding the number of inspectors.

4 Report, February 2, on request of Charles A. Maguire & Associates, Inc. Consulting Engineers on the Neponset Bridge Project, for a reduction in their retainage in the amount of $9,500. The Commission VOTED: Approved.

5 Report, February 9, requesting approval of Extra Work Claim No. 1, in the amount of $718.98, on Contract No. 2033-I, with P. O'Donnell Co., for reconstructing a reinforced concrete transformer manhole at Carson Beach Bathhouse and Garage. The Commission VOTED to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work and approve the Claim for Payment for Extra Work in the amount of $718.98.

6 Report, February 9, on request of the City of Boston to replace old hydrant on Agassiz Road, corner of The Fenway. The Commission VOTED: Approved.

7 Report, February 9, on request of the City of Boston to replace missing hydrant near 1037 Centre Street, West Roxbury. The Commission VOTED: Approved.

8 Report, February 9, on request of the City of Boston to replace old hydrant on the Arborway at Pond Street, West Roxbury. The Commission VOTED: Approved.

9 Report, February 9, on request of Boston Gas Company to install service to 1220 Veterans of Foreign Wars Parkway, West Roxbury. The Commission VOTED: Approved.

ADJOURNED at 6:10 P.M., to meet on Thursday, February 25, 1971 at 1:30 P.M.

Richard J. Furlong

Secretary

Record of the Two Thousand Six Hundred and Eighty-First (2681st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, February 25, 1971, at 1:30 P.M.

Present, Acting Commissioner O'Brien and Associate Commissioners Haggerty and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Acting Commissioner and two Associate Commissioners:

1 DEED

V O T E D to convey to Anthony T. and Ellen P. Vinciulla a parcel of land containing one thousand eight hundred thirty-two (1,832) square feet more or less situated in Wayland in the County of Middlesex and Commonwealth of Massachusetts, shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Land in Wayland to be conveyed to Anthony T. & Ellen P. Vinciulla, *** February 1971, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," and to execute a deed accordingly.

2 Contract No. 2059, dated February 25, 1971, with Walter Reed Corporation, for resurfacing and reconstruction of roads and sidewalks, Revere Beach Parkway, Revere.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, February 4, on request of Mystic Valley Gas Company to install 16" gas main in MDC sewer easement in Malden and Everett, as shown on plans submitted. The Commission V O T E D: Held over awaiting appraisal report from the Right-of-Way Section.

4 Request of Massachusetts Department of Natural Resources, February 10, to connect into existing town sewer terminating at the Hingham High School, Hingham, in connection with their development of a recreation area in the former Cohasset Naval Annex; also report of Mr. Hayes, February 23. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Water Division:

5 Report, January 26, relative to the following matters:
(a) Hunting program for paraplegics in the Quabbin area;
(b) Installation of fish screens at Quabbin and Wachusett Reservoirs; also report dated February 10, 1971. The Commission V O T E D: Held over.

6 Report, February 18, regarding amount to be charged the Town of Canton for the cost of construction connection and entrance fee with the Metropolitan District Commission water system. The Commission V O T E D: Approved as recommended, the Town of Canton to pay the Commission for the cost of constructing the new 24-inch water main, extending from its existing 36-inch water main at the intersection of East Street and Canton Street in the Town of Westwood via Canton Street to the existing distribution facilities of the Town of Canton, the sum of $373,948.47, subject to revisions, the deferred payment of existing water main of $182,000.00, and an entrance fee of $119,759.00.

7 Report, February 22, on bids for modification of Hyde Park Pumping Station, Contract No. 298-W. The Commission V O T E D to reject all bids.

Action was taken upon the following matters relating to the Construction Division:

8 Request, January 21, for preliminary approval of Contract No. C-207B, Construction of Section 1B of the North Charles Relief Sewer of the Metropolitan Sewerage District, Cambridge; Est. cost = $4,000,000. The Commission V O T E D: Approved.

9 Request, January 12, for preliminary approval of Contract No. C-389, Installation of New Timber Tide Gates in the City of Boston Structures,

Savin Hill and Crescent Avenue Outlet Structures; Est. cost = $50,000. The Commission V O T E D: Approved.

1 Report, February 9, submitting plans and specifications for Contract No. C-389, Rehabilitation of City of Boston Tide Gates, and requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

2 Report, February 12, recommending the following on Contract C-337, with Salah & Pecci Const. Co., Inc., Truman Const. Co., Inc., Salah & Pecci Cont. Co. (Joint Venture), for the Squantum Force Main (Section A) and a portion of East Squantum Street Sewer:
(a) that Contract No. C-337 be accepted as completed as of December 31, 1970, and authority granted to pay $50,287.78 due on Estimate No. 11-Final; (b) that reserve, in the amount of $54,353.89, be approved for payment.
The Commission V O T E D to accept Contract No. C-337 as completed as of December 31, 1970, and authority granted to pay $50,287.78 due on Estimate No. 11-Final. The Commission further V O T E D to approve reserve, in the amount of $54,353.89, for payment.

3 Report, February 22, on bids for rehabilitation of 42" diameter concrete pipe in the City of Cambridge, Contract No. C-395. The Commission V O T E D to accept the only bid received, that of Boyd Waterproofing Corp., of $1,471.00.

4 Report, February 19, on request of Moore Survey and Mapping Corporation for an extension of time from January 31, 1971 to May 31, 1971, on their Agreement for geodetic survey for the Millers River and Other Sources Diversion Project. The Commission V O T E D to approve an extension of time from January 31, 1971 to May 31, 1971, as recommended by Mr. Bergin in his report dated February 19, 1971.

5 Report, February 11, submitting for approval Extra Work Claim No. 10, in the amount of $14,985.88, on Contract No. C-280 with R. Zoppo Co., Inc., for construction of the Winthrop Terminal Facilities. The Commission V O T E D: Held over.

6 Memorandum of Mr. Grigalus, February 19, submitting for approval Offer of Settlement of Malden Auto Exchange, in the sum of $825.00, for land taking, Saugus Branch Brook Flood Control - Malden Relief Sewer; and recommending that the Commission amend its award of September 17, 1969, for said taking from $125.00 to $825.00. The Commission V O T E D to approve the Offer of Settlement, in the sum of $825.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of September 17, 1969 for said taking, from $125.00 to $825.00.

7 Report, February 22, submitting for acceptance proposal submitted by Process Research, Inc. for consulting and engineering services in connection with cleaning, clearing and controlling pollution of the waters in the Storrow Lagoon. The Commission V O T E D: Held over.

8 Memorandum of Mr. Grigalus, February 24, relative to Offer of Settlement of Metropolitan Properties Trust, in the sum of $16,000.00, for land taking, City Tunnel Extension Project; and recommending that the Commission amend its award of June 24, 1970, for said taking, from $9,000.00 to $16,000.00. The Commission V O T E D to approve the Offer of Settlement in the sum of $16,000.00, as full and final settlement for said taking. The Commission further V O T E D to amend its award of June 24, 1970, for said taking, from $9,000.00 to $16,000.00.

Action was taken upon the following matters relating to the Parks System:

9 Proposal for a Rink in Canton. The Commission V O T E D: Held over.

10 Presentation of Mystic River Basin Plan. The Commission V O T E D: Held over.

11 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission V O T E D: Held over.

1st
25,1971
t.-

1 Matter of hearing given to Officer Louis E. Farese on November 19, 1970, regarding alleged injury sustained on March 22, 1970. The Commission VOTED: Held over.

2 Reports of Mr. Grigalus, November 16, 1970 and Mrs. O'Brien, November 5, 1970, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plan submitted. The Commission VOTED: Held over.

3 Letter of Boston Zoological Society, January 5, submitting final report on the development of the Aviary Complex, Franklin Park; also submitting for approval, proposal of Geometrics, Inc., for development work on the Bird House and the architectural work on the Aviary Complex and Bird House. The Commission VOTED: Held over.

4 Matter of hourly pay rates for Police Details. The Commission VOTED: Held over.

5 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls; also memorandum dated February 19. The Commission VOTED: Held over.

6 Request of Robert Gordon, Charles River Arts Society, February 1, to use the Hatch Shell for its "re/CREATION '71" summer concerts program for eight Monday evenings from July 12 through August 30, 1971. The Commission VOTED: Held over.

7 Memorandum of Mr. Cook, February 4, regarding expenses for concerts at the Hatch Shell for the 1971 season. The Commission VOTED: Held over.

8 Letter of Boston Zoological Society, January 1, outlining certain recommendations for improvements at the Stoneham Zoo, and inquiring as to the availability of funds for the improvements. The Commission VOTED: Held over.

9 Letter of City of Cambridge, Community Schools Commission, February 18, requesting Commission action in the barring of the Morse Community School Pre-school Program from the M.D.C. Magazine Beach Bathhouse. The Commission VOTED: Held over.

10 Report of Mr. Grigalus, February 19, submitting proposal of Reginald H. Gallagher to update his 1962 appraisal of the so-called Bussey property (Arnold Arboretum). The Commission VOTED to approve the proposal of Reginald H. Gallagher, as submitted.

11 Report of Deputy Superintendent Carpenter, February 17, recommending reimbursement, in the sum of $73.00, to Officer Robert Mannke for loss of his wrist watch in the line of duty. The Commission VOTED: Approved.

12 Report of Captain Bille, February 19, relative to truck traffic on Morrissey Boulevard, Dorchester, in the area of the University of Massachusetts Project. The Commission VOTED: Held over and referred to Mr. Fink for report on road and bridge conditions.

13 The following schedules were approved by the Commissioner during the period February 10, 1971 - February 23, 1971:

| | |
|---|---|
| Invoices | $ 1,004,487.16 |
| Reservation of Funds | 185,638.44 |
| Advices of Change | 608,121.66 |
| Industrial Accidents | 4,025.01 |
| Weekly Payrolls | 980,015.45 |
| Requests for Advance | 5,000.00 |

The Commission VOTED: Approved.

14 Request of Vincent R. Nobile, January 27, to enlarge existing sign at 1242 Furnace Brook Parkway, Quincy, from 3' x 5' to 4' x 6'. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

15 Letter of Hub Concessionaires, Inc., December 11, 1970, giving notice

281st
25,1971
cnt.-

that they will exercise the option in their lease, dated December 21, 1967, for the Stoneham Zoo concession, for the 5-year period April 1, 1971 - March 31, 1976. The Commission VOTED: Held over.

1 Letter of City of Boston, Public Facilities Department, June 15, 1970, requesting that the M.D.C. transfer to the City care and control of McMorrow Playground, Victory Road, Dorchester, abutting construction site of proposed elementary school. The Commission VOTED: Delete from agenda.

2 Memorandum of Mr. Whalen, February 10, submitting for approval certain dates, admission fees and schedule for the swimming pools and beaches for the 1971 season, as outlined. The Commission VOTED: Held over, still awaiting report from Mr. Tierney.

3 Report of Messrs. Tierney and Whalen, February 23, on request of Northeastern Skating Association to use the Cronin Arena, Revere, on Sunday, March 28, 1971, from 2:00 to 5:00 P.M., for its Metropolitan Speed Skating Championships, and to charge a .50¢ registration fee and a $1.00 spectator fee. The Commission VOTED: Approved as requested, at a fee of $25.00, and to permit the Association to charge a .50¢ registration fee and a $1.00 spectator fee.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, January 19, submitting for approval concept plan, dated January 1971, prepared by A. A. Trulli Associates and Edwards and Kelcey, Inc., Consultants, for design of Morrissey Boulevard between Kosciuszko Circle and Freeport Street. The Commission VOTED: Held over.

5 Report, January 21, on request of Fenton G. Keyes, Consulting Architect and Engineer, for permission to drain storm water into the Neponset River in Milton, in connection with proposed construction of housing facility for the elderly. The Commission VOTED: Held over.

6 Request, December 21, for preliminary approval of addition to Service Building for new filtration system with necessary piping and electrical control board, Hall Mem. Pool, Stoneham; replacing filters at Brighton-Allston Pool; repairs to expansion joints, Chelsea Pool. Est. cost = $115,000. The Commission VOTED: Approved.

7 Request, January 11, for preliminary approval of maintenance of street lighting systems on roadways and highways of M.D.C., for one-year period 7/1/71-6/30/72. Est. cost = $50,000. The Commission VOTED: Approved.

8 Request, January 11, for preliminary approval of traffic signal systems on Park Division roadways, for one-year period, 7/1/71-6/30/72. Est. cost = $65,000. The Commission VOTED: Approved.

9 Request, January 11, for preliminary approval of maintenance and repairs to sports lighting systems at Kelly, Moynihan, Galewitz, Parcher and Daly Fields; also electrical repairs and maintenance at MDC artificial ice skating rinks (7/1/71-6/30/72). Est. cost = $12,000. The Commission VOTED: Approved.

10 Request, January 13, for preliminary approval of removal of old roof, new flashing, new tar and gravel roof, adjusting roof drains, Antelope House, Franklin Park Zoo. Est. cost = $6000. The Commission VOTED: Approved.

11 Request, January 20, for preliminary approval of steel guard rail at Lechmere Canal and Cambridge Parkway. Est. cost = $2,750. The Commission VOTED: Approved.

12 Request, December 14, for preliminary approval of four tennis courts, Kelly Field, Hyde Park. Est. cost = $31,000. The Commission VOTED: Approved.

13 Request, September 25, for preliminary approval of 18' chain link fence, repairs of existing fences, Foss Park, Somerville, Toohig Playground, Dorchester and Johnson Playground, Jamaica Plain. Est. cost = $4,750. The Commission VOTED: Approved.

136,p.234

2631st
b.25,1971
cont.-

1 Report, February 16, requesting permission to advertise a contract for repairs to storage building and clubhouse roof, Ponkapoag Golf Course, Canton. Est. cost = $18,000. The Commission VOTED: Approved.

2 Report, February 8, on request of Boston Edison Company to repair service at 725 Morton Street, Dorchester. The Commission VOTED: Approved.

3 Report, February 16, on request of Boston Gas Company for confirmatory permit for relocation of gas main, Charles Street. The Commission VOTED: Approved.

4 Report, February 12, on request of C & C Construction Co. for an extension of time from February 28, 1971 to April 30, 1971 on Contract No. 1996, street lighting modernization at Nantasket Avenue and parking areas, Hull. The Commission VOTED to approve an extension of time to April 30, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

5 Report, February 16, submitting for signature Agreement with Cambridge Electric Light Company regarding assuming of energy costs for street lighting on Commercial Avenue, Cambridge. The Commission VOTED: Approved and signed by the Acting Commissioner and two Associate Commissioners.

5 Report, February 12, recommending (a) that work on contract No. 2033-I, with P. O'Donnell Co., for reconstructing of reinforced concrete transformer manhole at Carson Beach Bathhouse and Garage, South Boston, be accepted as completed as of December 16, 1970 ; (b) that Estimate No. 1-Final be approved and authority given to pay $3,212.08 due on the Estimate; and (c) that release of reserve, in the sum of $356.90, be approved. The Commission VOTED that the work of P. O'Donnell Co., contractors under contract No. 2033-I, for reconstructing of reinforced concrete transformer manhole at Carson Beach Bathhouse and Garage, South Boston, be and hereby is accepted as completed as of December 16, 1970. The Commission further VOTED to approve Estimate No. 1-Final and authority given to pay $3,212.08 due on the Estimate. The Commission further VOTED to approve release of reserve in the sum of $356.90.

6 Report, February 11, recommending (a) that work on contract number 1970, with D. Antonellis, Inc. for construction of an artificial ice skating rink and service building, Gore Street, Cambridge, be accepted as substantially completed as of December 31, 1970, with the exception of landscaping work; (b) that Estimate No. 8-Semi-final be approved and authority granted to pay $67,308.72 due on the Estimate; and (c) that release of reserve, in the sum of $47,113.06 be approved. The Commission VOTED that the work of D. Antonellis, Inc., contractors under contract number 1970, for construction of an artificial ice skating rink and service building, Gore Street, Cambridge, be and hereby is accepted as substantially completed as of December 31, 1970, with the exception of landscaping work. The Commission further VOTED to approve Estimate No. 8-Semi-final and authority given to pay $67,308.72 due on the Estimate. The Commission further VOTED to approve release of reserve, in the sum of $47,113.06.

7 Report, February 17, on bids for proposed concrete bleacher foundation and drainage around Soccer Field, Mystic River Reservation, Medford, Contract No. 2062. The Commission VOTED to accept the lowest bid, that of R & J Salvucci Corp., of $49,500.00.

8 Report, February 3, recommending (a) that work on contract No. 1996, with C & C Construction Co., for street lighting modernization at Nantasket Avenue and parking areas, Hull, be accepted as substantially completed as of January 30, 1971, with the exception of loaming and seeding; (b) that Estimate No. 3-Semi-final, be approved and authority granted to pay $13,897.08 due on the Estimate; and (c) that release of reserve, in the sum of $11,870.37 be approved. The Commission VOTED that the work of C & C Construction Co., contractors under contract No. 1996, for street lighting modernization at Nantasket Avenue and parking areas, Hull, be and hereby is accepted as substantially completed as of January 30, 1971, with the exception of loaming and seeding. The Commission further VOTED to approve Estimate No. 3-Semi-final, and authority given to pay $13,897.08 due on the Estimate. The Commission further VOTED to approve release of reserve, in the sum of $11,870.37.

1st
25,1971
t. 1

Report, January 25, on petition of Boston Edison Company for grant of location for approximately 775 lin. ft. of conduit with cables therein and a manhole, Neponset Valley Parkway, between River and Readville Streets, Hyde Park.

ORDERED that, on petition of Boston Edison Company dated January 19, 1971, for locationshown on plan of Boston Edison Company dated August 28, 1970, and indexed accession number 46758X, for manhole and conduit with the necessary wires, cables, transformers and related apparatus therein, in Neponset Valley Parkway, Boston (Hyde Park District), between River Street and Readville Street, a distance of approximately 775 feet, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plan and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Thursday, February 18, 1971, at 9:55 A.M. at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, in said Neponset Valley Parkway, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.

2. The Boston Edison Company shall do the work of installing said manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.

3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.

4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.

5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manhole and conduit, with the necessary wires, cables, transformers and related apparatus therein, and work on the location which may hereafter become necessary.

6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

2 Request, January 14, for preliminary approval of illuminating South Border Road, Medford-Winchester, between Governor's Avenue and Winchester line; replacing obsolete lighting system with modern lights between Governor's Avenue and Fellsway West, and continuing lighting system from Girl Scout parking area to Medford line. Est. cost = $27,000. The Commission VOTED: Approved.

3 Report, February 22, on request of New England Telephone and Telegraph Company to install conduit line on Harvard Bridge, Boston, as shown on plan accession #46774X. The Commission VOTED: Approved.

681st
.25,1971
cont.-

1 Report, February 22, on request of Boston Gas Company for renewal of Permit #12714 for installation of gas main on Middlesex Fells Parkway, Somerville. The Commission VOTED: Approved.

2 Report, February 22, on request of Boston and Maine Corporation to attach temporary overhead service from MDC pole on Foley Street to supply its Mystic River Drawbridge #8. The Commission VOTED: Approved.

3 Report, February 17, on bids for improvements to range area, Franklin Park Zoo, Dorchester, Contract No. 2063. The Commission VOTED: Held over.

4 Report, February 22, recommending (a) that work on Contract No. 1939, with C & C Construction Company, for improvements to Baseball Field, Phillip McMorrow Playground, Boston (Dorchester District), be accepted as substantially completed as of April 27, 1970; and (b) that release of reserve, in the sum of $4,196.85, be approved. The Commission VOTED that the work of C & C Construction Company, contractors under contract number 1939, for improvements to Baseball Field, Phillip McMorrow Playground, Boston (Dorchester District), be and hereby is accepted as substantially completed as of April 27, 1970. The Commission further VOTED to approve release of reserve, in the sum of $4,196.85.

5 Report, February 24, recommending that the Massachusetts Electric Company be authorized to install six additional lights on Elm Street, Medford. The Commission VOTED: Approved.

6 Report, February 23, on request of Town of Brookline to extend water main on Hammond Pond Parkway, Brookline, as shown on plan #46775X. The Commission VOTED: Approved.

7 Report, February 23, on request of Cambridge Electric Light Company to install electrical service to proposed Harvard University Yacht Club on the Charles River, Cambridge. The Commission VOTED: Approved.

8 Report, February 23, on bids for repairs to expansion dams at Harvard Bridge, Boston and Cambridge, Contract No. 2064. The Commission VOTED to accept the lowest bid, that of Engineering Construction, Inc., of $9,848.00.

9 Report, February 24, on request of Boston Edison Company to install temporary electric service on The Fenway, Boston, in connection with construction of a new building for Simmons College. The Commission VOTED: Approved.

10 Report, February 23, on request of the Massachusetts Electric Company to install floodlights on the Lynnway, Lynn. The Commission VOTED: Approved.

11 Report, February 23, on bids for demolition of buildings, Blue Hills Division, Hyde Park and Canton, Contract No. 2065. The Commission VOTED to accept the lowest bid, that of J. J. O'Brien & Sons, Inc., of $6,120.00.

ADJOURNED at 3:24 P.M., to meet on Wednesday, March 3, 1971 at 10:00 A.M.

Secretary

1.36,p.237

2682nd
r. 3,1971

Record of the Two Thousand Six Hundred and Eighty-Second (2682nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 3, 1971 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and three Associate Commissioners:

1 Contract Agreement with Geometrics, Inc., dated March 3, 1971, for engineering and landscape architectural services in connection with construction of alterations to the Aviary Complex, Franklin Park Zoo.

2 Agreement, dated December 22, 1970, between the Metropolitan District Commission and John M. Yovicsin, for services as a Recreational Consultant to assist the Commissioner in making a study of existing recreational programs for the purpose of improving present use and creating new programs for greater use of the Commission's facilities.

3 The Secretary submitted for adoption an Order of Taking of land in East Boston, as shown on plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in East Boston, Mass., * * * March 1970, A. C. Hayes, Director of Sewerage Division and Chief Sewerage Engineer."
The Commission V O T E D: Held over.

4 At this point, a conference was held with Mr. Domenic Bianculli, Secretary to the Governor's Council, regarding ramp construction on Morrissey Boulevard, Dorchester, in connection with the University of Massachusetts Project.
Also present were Senator William Bulger and Representative Michael Flaherty of Boston, together with representatives of the University of Massachusetts, M.B.M., A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., Boston Globe, M.B.T.A. and residents of the Savin Hill and Morrissey Boulevard areas. (Attendance list on file).
After considerable discussion relative to alternate proposals, it was agreed that the Commission's consulting engineers, A. A. Trulli Associates, Inc., and Edwards and Kelcey, Inc., would study the plans and proposals submitted and report to the Commission as soon as possible, together with a rough estimate of cost of an underpass.

Action was taken upon the following matters relating to the Sewerage Division:

5 Report, February 4, on request of Mystic Valley Gas Co. to install 16" gas main in M.D.C. sewer easement in Malden and Everett, as shown on plans submitted. The Commission V O T E D: Held over awaiting appraisal report from Right-of-Way Section.

6 Request of Massachusetts Department of Natural Resources, February 10, to connect into existing town sewer terminating at the Hingham High School, Hingham, in connection with their development of a recreation area in the former Cohasset Naval Annex; also report of Mr. Hayes, February 23. The Commission V O T E D to authorize the Commissioner to notify Commissioner Brownell, Department of Natural Resources, of the Commission's position on this matter.

7 Letter of Joseph G. Bramberg, attorney for Colonial at Lynnfield, Inc., February 25, requesting reconsideration of the matter of the M.D.C. accepting wastes from the Colonial Club in Lynnfield into the M.D.C. Sewerage System where it borders the Town of Wakefield.
The Commission V O T E D: Held over; Messrs. Wright and Grigalus to determine whether or not the Commission may legally comply with the request of Colonial at Lynnfield, Inc.

8 Report, February 26, on request of the City of Quincy to make a connection to the Metropolitan High Level Sewer at Station 17+47 of Section 51. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Water Division:

136,p.238

282nd
r3,1971
ont.-

1 Report, January 26, relative to the following matters:
(a) Hunting program for paraplegics in the Quabbin area;
(b) Installation of fish screens at Quabbin and Wachusett Reservoirs;
also report dated February 10, 1971.
The Commission VOTED: Held over.

2 Report, March 1, requesting approval to readvertise Contract No. 298-W, as Contract No. 303-W, for modification of the Hyde Park Pumping Station. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Construction Division:

3 Report, February 11, submitting for approval Extra Work Claim No. 10, in the amount of $14,985.88, on Contract No. C-280, with R. Zoppo Co., Inc., for construction of the Winthrop Terminal Facilities. The Commission VOTED to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $14,985.88.

4 Report, February 22, submitting for acceptance proposal submitted by Process Research, Inc., for consulting and engineering services in connection with cleaning, clearing and controlling pollution of the waters in the Storrow Lagoon. The Commission VOTED: Held over.

5 Report, February 26, requesting approval of Extra Work Claim No. 11, in the amount of $45,570.75, on Contract No. C-280, with R. Zoppo Co., Inc., for construction of the Winthrop Terminal Facilities. The Commission VOTED to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $45,570.75.

6 Report, February 26, requesting approval of Extra Work Claim No. 12, in the amount of $235.22, on Contract No. C-280, with R. Zoppo Co., Inc. The Commission VOTED to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $235.22.

Action was taken upon the following matters relating to the Parks System, as follows:

7 Proposal for a Rink in Canton.
After considerable discussion relative to several proposed sites, the Commission VOTED to locate the so-called Canton Rink, on Metropolitan District Commission land, at or near the entrance to the Ponkapoag Golf Course in Canton, without disturbance of the brook, if possible.

8 At this point, Representative Thomas W. McGee and City Councillor John McManus, both of Lynn, appeared before the Commission and presented a revised plan showing an area of 78,168 square feet, more or less, part of which is a portion of the Connery Playground, and the remainder a portion of privately-owned property, and inquired as to whether or not this area would be sufficient in size for the construction and maintenance of the proposed M.D.C. Lynn Rink. Subsequent to this conference, the Commission, after discussing the plan with Mr. Mason Condon, Assistant Director, Parks Engineering Division, felt that if such an agreement with the City of Lynn became effective, it should also include that portion of Shepard Street between the Lynnway and Harbor Street, as this additional area would be required.

9 Presentation of Mystic River Basin Plan. The Commission VOTED: Held over.

10 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission VOTED: Held over.

11 Matter of hearing given to Officer Louis E. Farese on November 19, 1970, regarding alleged injury sustained on March 22, 1970. The Commission VOTED: Held over.

1 Reports of Mr. Grigalus, November 16, 1970 and Mrs. O'Brien, November 5, 1970, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plan submitted. The Commission VOTED: Held over.

2 Letter of Boston Zoological Society, January 5, submitting final report on the development of the Aviary Complex, Franklin Park; also submitting for approval, proposal of Geometrics, Inc., for development work on the Bird House and the architectural work on the Aviary Complex and Bird House.
After executing an Agreement with Geometrics, Inc., dated March 3, 1971, the Commission VOTED to delete this matter from the agenda. (See page 237, item 1)

3 Matter of hourly pay rates for Police Details. The Commission VOTED: Held over.

4 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls; also memorandum dated February 19. The Commission VOTED: Held over.

5 Request of Robert Gordon, Charles River Arts Society, February 1, to use the Hatch Shell for its "re/CREATION '71" summer concerts program, for eight Monday evenings from July 12 through August 30, 1971. The Commission VOTED: Held over.

6 Memorandum of Mr. Cook, February 4, regarding expenses for concerts at the Hatch Shell for the 1971 season. The Commission VOTED: Held over.

7 Letter of Boston Zoological Society, January 1, outlining certain recommendations for improvements at the Stoneham Zoo, and inquiring as to the availability of funds for the improvements. The Commission VOTED: Held over.

8 At this point, Mayor Thomas Sullivan of the City of Melrose appeared before the Commission, requesting action by the Metropolitan District Commission in the construction of a swimming pool in the City of Melrose, citing previous conferences during which he felt certain promises had been made by the Commission. Following the discussion, the Commission VOTED to place the matter of constructing a swimming pool in Melrose on its March 10, 1971 agenda.

9 Letter of City of Cambridge, Community Schools Commission, February 18, requesting Commission action in the barring of the Morse Community School Pre-school Program from the M.D.C. Magazine Beach Bathhouse. The Commission VOTED to authorize the Commissioner to send a notice of eviction to the American Legion Post #392.

10 Report of Captain Bille, February 19, relative to truck traffic on Morrissey Boulevard, Dorchester, in the area of the University of Massachusetts project; also report of Mr. Fink, February 24, 1971. After a lengthy discussion, the Commission VOTED to rescind that portion of its vote of January 14, 1971, placing a 10-ton weight limit on Columbia Road Bridge crossing near the M.B.T.A. tracks at Kosciusko Circle, Dorchester. The Commission further VOTED to establish a weight limit of 15-tons on said bridge, with signs designating same to be placed in a conspicuous location thereat, and that the Police enforce same.

d rescinded
b action of
Commission
on
MARCH 22,
1972

11 Letter of Boston University, February 25, requesting use of the Esplanade area on September 6, 1971, from 12 Noon to 4:00 P.M., by students and faculty members of their School of Public Communication. The Commission VOTED: Approved.

12 Matter of House Bill No. 503 - An Act Authorizing the Metropolitan District Commission to Acquire the Wollaston Golf Club and Maintain It as a Public Golf Course. The Commission VOTED: Held over for an amended letter by the Commissioner.

13 The following schedules were approved by the Commissioner for the period February 24, 1971 - March 1, 1971:

| | |
|---|---|
| Invoices | $ 137,089.69 |
| Weekly Payroll | 496,835.19 |

(cont. on next page)

| | |
|---|---|
| Request for Advance (Payroll) | $ 2,263,000.00 |
| Reservation of Funds | 392,032.29 |
| Advices of Change | 103,252.51 |
| Industrial Accident Payments | 2,652.15 |
| Medical Payments | 727.90 |

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

1 Letter of Hub Concessionaires, Inc., December 11, 1970, giving notice that they will exercise the option in their lease, dated December 21, 1967, for the Stoneham Zoo concession, for the 5-year period April 1, 1971-March 31, 1976. The Commission V O T E D: Held over awaiting appearance of Mr. DeLuca at meeting of March 10, 1971.

2 Memorandum of Mr. Whalen, February 10, submitting for approval certain dates, admission fees and schedule for the swimming pools and beaches for the 1971 season, as outlined.
The Commission V O T E D to continue 1970 admission fees (.10¢ - children 16 yrs of age and under; .25¢ - over 16 yrs.); and to approve the opening and closing schedule, as submitted, with the proviso, however, that the Commissioner is authorized to open the pools and beaches as early as June 1, 1971, and certain wading pools as early as May, if, in his judgment, weather conditions warrant such action.

3 Report of Mr. Whalen, February 3, on request of The Figure Skating School, Inc. for permission to continue its figure skating instruction lessons at M.D.C. skating rinks for the 1971-72 season, and to increase their tuition fee from $15.00 to $20.00. The Commission V O T E D: Approved.

4 Request of Boston Crusaders Drum & Bugle Corps, February 20, to sell refreshments at Dilboy Stadium in connection with their drum and bugle competition on June 12, 1971. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Report, January 19, submitting for approval concept plan, dated January 1971, prepared by A. A. Trulli Associates and Edwards and Kelcey, Inc., Consultants, for design of Morrissey Boulevard between Kosciuszko Circle and Freeport Street. The Commission V O T E D: Held over.

6 Report, January 21, on request of Fenton G. Keyes, Consulting Architect and Engineer, for permission to drain storm water into the Neponset River in Milton, in connection with proposed construction of housing facility for the elderly; also report of Mrs. O'Brien, February 9. The Commission V O T E D: Approved as recommended by Mr. Fink, including installation of oil trap, as recommended by Mrs. O'Brien.

7 Report, February 17, on bids for improvements to range area, Franklin Park Zoo, Dorchester, Contract No. 2063. The Commission V O T E D to reject all bids. The Commission further V O T E D to authorize the preparation of a new contract after consultation with Mr. S. Russell Sylva of the Boston Zoological Society.

8 Report, February 25, requesting approval of proposal of East Coast Electronics Co., Inc., for expansion of the Lower Basin Lock and Drawbridges intercom system, in the sum of $297.00. The Commission V O T E D to accept the bid of East Coast Electronics Co., Inc., in the sum of $297.00.

9 Report, March 2, on bids for proposed drainage between Quincy Shore Drive and Neponset River, Quincy Shore Reservation, Quincy, Contract No. 2052. The Commission V O T E D to accept the lowest bid, that of Stoughton Equipment Corp., of $43,745.00.

1 36,p.241

2 82nd
r 3,1971
cont.-

1 Report, March 2, on bids for demolition of Prison Point Bridge between Cambridge and Boston, Contract No. 2067. The Commission VOTED to accept the lowest bid, that of John J. Duane Co., Inc. of $192,000.00.

2 Report, March 2, on bids for modernization of highway lighting between Memorial Drive and the Mt. Auburn Hospital, Greenough Boulevard, Charles River Lower Division, Cambridge, Contract No. 2068. The Commission VOTED to accept the lowest bid, that of South Boston Construction Co., Inc., of $13,100.00.

3 Report, March 3, relative to damage caused by an explosion in the boiler room of the Arlington Skating Rink on March 1, 1971, and requesting permission to prepare a contract for necessary repairs, at an estimated cost of $28,000.00. The Commission VOTED: Authority given to proceed with repairs, as noted in Mr. Fink's report of March 3, 1971.

ADJOURENED at 5:07 P.M., to meet on Wednesday, March 10, 1971, at 10:00 A.M.

Richard I. Furbush
Secretary

2683rd
r.10,1971

Record of the Two Thousand Six Hundred and Eighty-Third (2683rd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 10, 1971 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty and O'Brien.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and two Associate Commissioners:

4 DEED

VOTED to convey to Julian Cohen of Brookline, County of Norfolk and Commonwealth of Massachusetts, and Chestnut Hill Towers, Inc. of Newton, County of Middlesex and said Commonwealth, an easement for a right of way to be used in common with the Commonwealth of Massachusetts, over a parcel of land in Newton, and shown on a plan entitled "Plan of Land in Newton, Mass. Showing Access Easements to be granted to Julian Cohen and Chestnut Hill Towers, Inc. by the Metropolitan District Commission, dated March, 1971, by Everett M. Brooks Co., Surveyors", being plan accession number 46797X-V.T.

5 DEED

VOTED to convey to Julian Cohen of Brookline, County of Norfolk and Commonwealth of Massachusetts, the right and easement to use for parking purposes in common with the Commonwealth of Massachusetts, a certain parcel of land situated in Newton in the County of Middlesex, and shown on plan entitled "Plan of Land in Newton, Mass. showing parking easements to be granted to Julian Cohen by the Metropolitan District Commission, dated March, 1971, by Everett M. Brooks Co., Surveyors",, being plan accession number 46798X-V.T.

6 Termination of Indenture of Lease to Harvard College, dated May 27, 1896, of land on Great Blue Hill, Canton-Milton, for observatory purposes.

7 Permit to Massachusetts Department of Public Works to use certain land of the Commission abutting Route I-93 in Medford, for proposed relocationof Ramp RB to Roosevelt Circle.

8 Contract No. 2065, dated March 10, 1971, with J. J. O'Brien & Sons, Inc., for demolition of buildings, Blue Hills Division, Hyde Park and Canton.

9 Contract No. 2062, dated March 10, 1971, with R & J Salvucci Corp., for proposed concrete bleacher foundation and drainage around Soccer Field, Mystic River Reservation, Medford.

10 Contract No. 2052, dated March 10, 1971, with Stoughton Equipment Corp., for proposed drainage between Quincy Shore Drive and Neponset River, Quincy Shore Reservation, Quincy.

11 The Secretary submitted for signature a Lease to Public Landing, Inc., of the City Point Boat Landing, Day Boulevard, South Boston,

6,p.242
63rd
0,1971
t.-

for the period March 1, 1971 to February 28, 1974.
The Commission VOTED: Held over.

1 Hon. Edward J. McCormack, Esq., representing Frank Associates, Developers, appeared with other representatives of Frank Associates, and presented plans and a "mock-up" of a proposed development in Watertown on lands formerly occupied by the U. S. Arsenal and Hood Rubber Company. Mr. T. MacDonald of Frank Associates showed slides and spoke on the various phases of the development. Their plans showed the relocation of that section of Greenough Boulevard between Arsenal Street and North Beacon Street, from its present location to a position westerly and completely covered with buildings similar to a tunnel.
Senator Fishman, Representative Paul Menton, Mr. Robert Chase and others representing various organizations (complete attendance list in Secretary's file), were also present.
The conference included a long question and answer period and came to a close at 11:35 A.M. The petitioners advised that they would be conferring with local officials shortly.
The Commission took no formal vote.

2 At this point, Mr. and Mrs. DeLuca of Hub Concessionaires, Inc., appeared before the Commission, together with Mr. Laurence H. O'Brien, their accountant, relative to exercising the option in their lease dated December 21, 1967, for the Stoneham Zoo concession.
After consideration, the Commission VOTED to hold the matter over.
(See page 244, item 4)

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, February 4, on request of Mystic Valley Gas Co. to install 16" gas main in M.D.C. sewer easement in Malden and Everett, as shown on plans submitted; also report of Mr. Grigalus, March 9.
The Commission VOTED to grant a permit, as requested, insofar as the Commission's interests are concerned, at an annual rental charge of $200.00; Mr. Grigalus to prepare necessary papers.

4 Letter of Joseph G. Bramberg, attorney for Colonial at Lynnfield, Inc., February 25, requesting reconsideration of the matter of the M.D.C. accepting wastes from the Colonial Club in Lynnfield into the M.D.C. sewerage system where it borders the Town of Wakefield.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Water Division:

5 Report, January 26, relative to the following matters:
(a) Hunting program for paraplegics in the Quabbin area;
(b) Installation of fish screens at Quabbin and Wachusett Reservoirs;
also report dated February 10, 1971.
The Commission VOTED: Held over.

6 Matter of fluoridating the Metropolitan District Water System; also Order dated March 9, 1971, from Alfred C. Frechette, M.D., Commissioner, Department of Public Health.
Following a discussion with Mr. George Coogan, Director of the Division of Water Supply, Department of Public Health, and Carmen L. Durso, Esq., Executive Assistant to the Commissioner, Department of Public Health, relative to the authority of the Department of Public Health to order the Metropolitan District Commission to fluoridate its water supply, the Commission VOTED to request an opinion from the Attorney General, and to authorize the Commissioner to forward a letter covering the several questions raised by the Commission members.

7 At this point, Dr. Tullio Albertini of the Department of Health, Education and Welfare, appeared before the Commission and read a statement of Harold Putnam, Regional Director, H.E.W., endorsing and recommending the fluoridation of the Boston Water Supply.
(Copy of Director Putnam's statement in the files of the Secretary's Office).

Action was taken upon the following matters relating to the Construction Division:

1 Report, February 22, submitting for acceptance proposal submitted by Process Research, Inc., for Consulting and Engineering Services in connection with cleaning, clearing and controlling pollution of the waters in the Storrow Lagoon. The Commission VOTED: Held over.

2 Report, March 1, on request of Dr. Henry M. Paynter for a further extension of time to September 15, 1971, for completion of his Nordberg Radial Engines studies, Deer Island Sewage Treatment Plant, at no change in the original estimated budget. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Parks System:

3 Presentation of Mystic River Basin Plan. The Commission VOTED: Held over.

4 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission VOTED: Held over.

5 Matter of hearing given to Officer Louis E. Farese on November 19, 1970 regarding alleged injury sustained on March 22, 1970. The Commission VOTED: Held over.

6 Reports of Mr. Grigalus, November 16, 1970 and Mrs. O'Brien, November 5, 1970, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plan submitted. The Commission VOTED: Held over.

7 Matter of hourly pay rates for Police Details. The Commission VOTED: Held over.

8 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls; also memorandum dated February 19. The Commission VOTED: Held over.

9 Request of Robert Gordon, Charles River Arts Society, February 1, to use the Hatch Shell for its "re/CREATION '71" summer concerts program, for eight Monday evenings from July 12 through August 30, 1971. The Commission VOTED: Held over.

10 Memorandum of Mr. Cook, February 4, regarding expenses for concerts at the Hatch Shell for the 1971 season. The Commission VOTED: Held over.

11 Letter of Boston Zoological Society, January 1, outlining certain recommendations for improvements at the Stoneham Zoo, and inquiring as to the availability of funds for the improvements. The Commission VOTED: Held over.

12 Matter of House Bill No. 503 - An Act Authorizing the Metropolitan District Commission to Acquire the Wollaston Golf Club and Maintain It as a Public Golf Course. The Commission VOTED: Held over.

13 Matter of construction of a Swimming Pool in the City of Melrose, and the selection of a site. The Commission VOTED: Held over.

14 Joint letter, dated December 24, 1970, from Mayors of Revere, Everett, Malden, Chelsea and Melrose, and City Manager of Medford, relative to traffic problems resulting from the closing, and subsequent demolition, of Prison Point Bridge; also report of Mr. Kaiser, dated March 10, 1971. After discussion, the Commission VOTED to authorize the Commissioner to write letters to the Mayors and City Manager.

15 Matter of Foster School Day Care. The Commission VOTED: Held over.

1 Proposal to retain outside appraiser to check land values in vicinity of Cedar Glen Golf Course in Saugus. The Commission V O T E D to authorize the Commissioner to proceed with the preliminary steps to obtain the services of an outside appraiser.

2 Proposal of Harvard University, March 9, 1971, to increase ponding capacity in Alewife Brook Watershed at the Cambridge-Belmont Line. The Commission V O T E D to approve the issuance of a permit to Harvard University, or its agents, to enter upon M.D.C. land for the purposes of enlarging Little Pond and widening the existing Channel for half the distance between Little Pond and Perch Pond in Cambridge, at no expense to the Commission, as discussed with Messrs. Gruson, Moulton and Mr. Reardon, Civil Engineer, representing Harvard University, with the added proviso that no work shall commence without prior authorization from the Department of Natural Resources. All work to be done in a manner satisfactory to the Commission, and said permit to include the usual clauses protecting the Commission's interests.

3 The following schedules were approved by the Commissioner for the period March 3, 1971 - March 8, 1971:

| | |
|---|---|
| Invoices | $ 463,759.07 |
| Reservation of Funds | 37,513.39 |
| Advices of Change | 206,269.87 |
| Industrial Accident Payments | 1,165.86 |
| Medical Payments | 2,974.71 |
| Weekly Payroll | 489,720.69 |

The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

4 Letter of Hub Concessionaires, Inc., December 11, 1970, giving notice that they will exercise the option in their lease, dated December 21, 1967, for the Stoneham Zoo concession,for the 5-year period April 1, 1971 - March 31, 1976. The Commission V O T E D: Held over.

5 Joint report of Messrs. Tierney and Whalen, March 8, on request of the Northeastern Skating Association to conduct its Metropolitan Speed Skating Championships at the Cronin Arena, Revere, on Sunday, April 4, 1971, instead of Sunday, March 28, 1971. The Commission V O T E D: Approved.

6 Letter of Francis Consilvio, January 7, requesting a five-year renewal of the concession permit at the Constitution Beach Bath House, Orient Heights, East Boston. The Commission V O T E D: Held over.

7 Proposal to conduct a carnival at the Constitution Beach parking lot, May 31-June 6, 1971. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to Driveway Entrances:

8 Report, March 1, on request of Mrs. Doris E. Haddleton to construct a 16' driveway at No. 48-50 Blue Hills Parkway, Milton, as shown on plan #46771. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Report, January 19, submitting for approval concept plan, dated January 1971, prepared by A. A. Trulli Associates and Edwards and Kelcey, Inc., Consultants, for design of Morrissey Boulevard between Kosciuszko Circle and Freeport Street. The Commission V O T E D: Held over.

10 Report, March 5, on request of the Lynn Gas Company for renewal of Permit No. 12737 for installation of gas main across the Lynnway at Shepard Street, Lynn. The Commission V O T E D: Approved.

11 Report, March 2, on request of New England Telephone & Telegraph Company to install underground conduit to service Bridge Tender's Shack, Dorchester Bay Bridge, Morrissey Boulevard. The Commission V O T E D: Approved.

683rd
r 10,1971
ont.-

1 Report, March 2, on request of Boston Edison Company to install one light standard on Soldiers Field Road Extension, Brighton. The Commission V O T E D: Approved.

2 Report, March 3, submitting plan accession #46782 for installation of water line and drinking fountains, Georges Island, Boston Harbor; and requesting permission to advertise. The Commission V O T E D: Approved, and authority given to advertise.

3 Report of Mr. Condon, February 25, relative to proposal of Hub Testing Laboratories to examine damage to the Neponset River Bridge, Contract No. 1847, caused by fire, December 1970, by coring, impact testing and load testing. The Commission V O T E D: Contents of report noted and placed on file.

4 Proposal of Representative James J. Carrigan of Lynn, with petition of nearby residents, to place fence and traffic signals on the Michael J. Carroll section of the Lynnway. The Commission V O T E D: Held over for reports, with recommendations, from Messrs. Fink and Kaiser.

5 Report, March 10, on bids for proposed repairs to Sea Wall and Other Improvements, Lynn Shore Reservation, Lynn Beach, Lynn and Nahant, Contract No. 2066. The Commission V O T E D to allow Bonacorso Construction Corp. to withdraw their bid without prejudice, as requested in their letter of March 8, 1971. The Commission further V O T E D to accept the lowest responsible and eligible bid, that of Walter Reed Corporation, in the amount of $935,630.00.

6 Report, March 2, submitting plan accession numbers 46722 through 46726 inc., for new tar and gravel roof, flashing and removal of present gravel roof at the Antelope House, Franklin Park, Dorchester; and requesting permission to advertise. The Commission V O T E D: Approved and authority given to advertise.

7 Report of Mr. Fink, March 8, and report of Mr. Polgar, March 9, relative to boring bids received by Parsons, Brinckerhoff, Quade & Douglas, Inc., Consultants, on the proposed new Prison Point Bridge; also, regarding the Consultants' request to retain Lambe Associates, Inc. to perform inspection of the borings and soils testing. The Commission V O T E D to approve the low bid of C. L. Guild Drilling & Boring Co., in the amount of $15,592.73, as received by Parsons, Brinckerhoff, Quade & Douglas, Inc., Consultants, in accordance with Article II-B of their Contract Agreement with the Metropolitan District Commission, with an additional 10% for costs of handling, as provided for in Article IV, Section 4, of said Contract with the Commission.

8 Letter of Boston and Maine Corporation, March 4, outlining certain recommended changes for incorporation in New Force Account Agreement in connection with demolition of Prison Point Bridge, No. 0.65, Charlestown and Cambridge. The Commission V O T E D to approve the changes numbered 1 through 4, inclusive, as recommended. The Commission further V O T E D to assume payment of Flag Protection Services required to protect Railroad Traffic.

ol.36,p.246

583rd
ar.10,1971
ont.-
1

The Commission VOTED to adopt the following Order of Taking:

cided
vte
/11/71

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, March 10, 1971.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the fee, for sewer purposes, in the following described parcel of land situated in Boston (East Boston District) in the County of Suffolk, Commonwealth of Massachusetts and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in East Boston, Mass., * * * March 1970, A. C. Hayes, Director of Sewerage Division and Chief Sewerage Engineer," a copy of which will be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, namely:

Beginning at a point in the boundary line between land now or formerly of M. DeMatteo Construction Co. and land now or formerly of Mobil Oil Corporation, which point is distant north 69° 27' 26" east nineteen and 62/100 (19.62) feet from the easterly side line of Chelsea Street as shown on the aforesaid plan;

Thence the line runs south 69° 27' 26" west by said land of Mobil Oil Corporation nineteen and 62/100 (19.62) feet to a point in the easterly side line of Chelsea Street;

Thence turning and running in a general northwesterly direction by a line curving to the left with a radius of four hundred sixty-three and 32/100 (463.32) feet along said easterly side line of Chelsea Street one hundred forty-three and 91/100 (143.91) feet to a point at land now or formerly of M. DeMatteo Construction Co.;

Thence turning and running south 25° 00' 31" east seventy-six and 23/100 (76.23) feet to a point;

Thence in a general southeasterly direction by a line curving to the right with a radius of eight hundred fifty-nine and 21/100 (859.21) feet, sixty-six and 97/100 (66.97) feet to the point of beginning, the last two (2) courses and distances being by said land of M. DeMatteo Construction Co., being a triangular-shaped parcel comprising nine hundred ninety-six (996) square feet more or less of land supposed to be owned by Mobil Oil Corporation.

Trees and structures are included in this taking.

The Commission further VOTED to approve award of damages to Mobil Oil Corp. for said taking, in the amount of $250.00.

ADJOURNED at 4:57 P.M., to meet on Tuesday, March 16, 1971 at 10 A.M.

Richard I. Furbush
Secretary

Record of the Two Thousand Six Hundred and Eighty-Fourth (2684th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Tuesday, March 16, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners O'Brien and Rosenblatt.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and two Associate Commissioners:

1 Contract number 2066, dated March 16, 1971, with Walter Reed Corporation, for proposed repairs to Sea Wall and Other Improvements, Lynn Shore Reservation, Lynn Beach, Lynn.

The Secretary submitted for signature a Lease to Public Landing, Inc. of the City Point Boat Landing, Day Boulevard, South Boston, for the period March 1, 1971 to February 28, 1974. The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Sewerage Division:

2 Letter of Joseph G. Bramberg, attorney for Colonial at Lynnfield, Inc., February 25, requesting reconsideration of the matter of the M.D.C. accepting wastes from the Colonial Club in Lynnfield into the M.D.C. sewerage system where it borders the Town of Wakefield. The Commission VOTED: Denied.

3 Report, March 11, requesting approval of release of reserve, in the sum of $338.00, on Contract No. 234-S, with Robert A. LaCentra Company. The Commission VOTED: Approved.

4 Report, March 15, on request of the Town of Framingham to make a connection to the Framingham Trunk Interceptor at Station 111+80, Section 134. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

5 Report, January 26, relative to the following matters:
(a) Hunting program for paraplegics in the Quabbin area;
(b) Installation of fish screens at Quabbin and Wachusett Reservoirs;
also report dated February 10, 1971.
The Commission VOTED: Held over.

6 Report, March 12, on request of Nicolas M. Reitzel, Instructor in Environmental Engineering at Worcester Polytechnic Institute, for permission to make a study of chemical and biological conditions on Wachusett Reservoir. The Commission VOTED: Approved.

7 Report, March 8, on request of James F. Tobin to purchase land in Wayland adjacent to the Hultman Aqueduct. The Commission VOTED: Referred to Planning Section for report.

8 Report, March 4, recommending (a) that work on Contract No. 299-W, with Alan I. Maylor Company, Inc., for repairs to Boiler No. 32, Chestnut Hill Pumping Station, Boston, be accepted as completed as of January 28, 1971; and (b) that release of reserve, in the sum of $688.90, be approved.
The Commission VOTED to accept the work as completed as of January 28, 1971. The Commission further VOTED to approve release of reserve, in the sum of $688.90.

Action was taken upon the following matters relating to the Construction Division:

9 Report, February 22, submitting for acceptance proposal submitted by Process Research, Inc., for consulting and engineering services in connection with cleaning, clearing and controlling pollution of the waters in the Storrow Lagoon. The Commission VOTED: Held over.

1 Report, March 5, submitting for approval Extra Work Claim No. 2, in the amount of $253.04, on Contract No. C-382, with Engineering Construction, Inc., for construction of modifications to the Salt Water Pumping Station, Deer Island Sewage Treatment Plant. The Commission VOTED to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $253.04.

2 Report, March 12, recommending the following on Contract No. C-382, with Engineering Construction, Inc., for construction of modifications to the Salt Water Pumping Station, Deer Island Sewage Treatment Plant:
(a) that Contract C-382 be accepted as substantially completed as of February 28, 1971;
(b) that an extension of time from March 10, 1971 to May 10, 1971 be approved;
(c) that release of reserve, in the amount of $5,000.00, be approved; and
(d) that Estimate No. 6-Semi-Final be approved and authority given to pay $4,732.15 due on the Estimate.
The Commission VOTED to accept the work as substantially completed as of February 28, 1971. The Commission further VOTED to approve an extension of time from March 10, 1971 to May 10, 1971. The Commission further VOTED to approve release of reserve, in the amount of $5,000.00. The Commission further VOTED to approve Estimate No. 6-Semi-Final, and authority granted to pay $4,732.15 due on the Estimate.

3 Report of Mr. Grigalus, March 12, relative to offer of settlement of Barney Mazonson, Trustee of the Barmarc Trust, in the sum of $2500.00, for land taking, West End Brook Flood Control Project; and recommending that the Commission amend its award of October 29, 1970 for said taking, from $1000.00 to $2500.00. The Commission VOTED to approve award of damages, in the amount of $2,000.00 only, as full and final settlement for said taking. The Commission further VOTED to amend its award of October 29, 1970, for said taking, from $1,000.00 to $2,000.00.

Action was taken upon the following matters relating to the Parks System:

4 Presentation of Mystic River Basin Plan. The Commission VOTED: Held over.

5 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission VOTED: Held over.

6 Matter of hearing given to Officer Louis E. Farese on November 19, 1970 regarding alleged injury sustained on March 22, 1970. The Commission VOTED: Held over.

7 Reports of Mr. Grigalus, November 16, 1970 and Mrs. O'Brien, November 5, 1970, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plan submitted. The Commission VOTED: Held over.

8 Matter of hourly pay rates for Police Details. The Commission VOTED: Held over.

9 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls; also memorandum dated February 19. The Commission VOTED: Held over for formal appraisal report from the Right-of-Way Section, which should include the cost to the Department of Public Works for takings in the area.

10 Request of Robert Gordon, Charles River Arts Society, February 1, to use the Hatch Shell for its "re/CREATION '71" Summer Concerts program, for eight Monday evenings from July 12 through August 30, 1971. The Commission VOTED: Held over.

11 Memorandum of Mr. Cook, February 4, regarding expenses for concerts at the Hatch Shell for the 1971 season. The Commission VOTED: Held over.

1 Letter of Boston Zoological Society, January 1, outlining certain recommendations for improvements at the Stoneham Zoo, and inquiring as to the availability of funds for the improvements. The Commission VOTED: Held over.

2 Matter of House Bill No. 503 - An Act Authorizing the Metropolitan District Commission to Acquire the Wollaston Golf Club and Maintain It as a Public Golf Course. The Commission VOTED: Held over.

3 Matter of construction of a Swimming Pool in the City of Melrose, and the selection of a site. The Commission VOTED to approve the construction of a Swimming Pool in the City of Melrose in the vicinity of Ell Pond or Mount Hood; Parks Engineering Division and Planning Section to report on adaptability of these sites for the next meeting of the Commission.

4 Matter of Foster School Day Care. The Commission VOTED: Held over.

5 Proposal of Dictograph Security Systems, February 22, 1971, to install security system at the Hatch Memorial Shell, at a cost of $975.00. The Commission VOTED: Held over.

6 Memorandum of Mr. Grigalus, March 11, relative to certain changes in the Permit to the Peddocks Island Association, as requested by the Association. The Commission VOTED: Held over.

7 Letter of Representative Joseph E. Brett, March 9, requesting that the Commission hold a public hearing regarding the Metropolitan District Commission's proposal to relocate a portion of Quincy Shore Drive. The Commission VOTED: Referred to Commissioner to reply.

8 Request of Public Schools of Brookline, March 10, to use the Hatch Shell for its "All-Town Concert" on May 25, 1971; also memorandum of Mr. Cook, March 11. The Commission VOTED: Approved as recommended by Mr. Cook.

9 Letter of United States Army Field Band, March 8, requesting that the M.D.C. sponsor a formal performance by their Field Band and Soldiers' Chorus at the Hatch Shell on June 9, 1971. The Commission VOTED: Approved.

9 The following schedules were approved by the Commissioner for the period March 9, 1971 - March 15, 1971:

| | |
|---|---|
| Invoices | $ 302,065.37 |
| Reservation of Funds | 85,700.00 |
| Advices of Change | 391,206.71 |
| Industrial Accident Payments | 2,959.57 |

The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

10 Letter of Hub Concessionaires, Inc., December 11, 1970, giving notice that they will exercise the option in their lease, dated December 21, 1967, for the Stoneham Zoo concession, for the 5-year period April 1, 1971 - March 31, 1976.
The Commission VOTED to extend the lease to Hub Concessionaires, Inc., in accordance with the option contained therein, for a period of five years, under the following new terms:
Down payment of $1,000.00 in advance, with a payment of $7,500.00 per year, or 20% of gross sales, whichever is less.
The Commission further VOTED to approve the request of Mr. DeLuca of Hub Concessionaires, Inc. that his annual audit report be submitted to the Commission on, or before, February 15th following each year's operation of the concession.

11 Letter of Francis Consilvio, January 7, requesting a five-year renewal of the concession permit at the Constitution Beach Bath House, Orient Heights, East Boston. The Commission VOTED: Held over and referred to Mr. O'Donnell for report.

1 Request of City of Boston, Hyde Park-Mattapan Celebration Committee, March 1971, to use Kelly Field for its annual Field Day on April 24, 1971. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

2 Report, January 19, submitting for approval concept plan, dated January 1971, prepared by A. A. Trulli Associates and Edwards and Kelcey, Inc., Consultants, for design of Morrissey Boulevard between Kosciuszko Circle and Freeport Street. The Commission VOTED: Held over.

3 Proposal of Representative James J. Carrigan of Lynn, with petition of nearby residents, to place fence and traffic signals on the Michael J. Carroll section of the Lynnway. The Commission VOTED: Held over.

4 Letter of Bonacorso Construction Corporation, March 3, requesting payment on their claim, in the amount of $2,100.00, for extra work performed on Contract No. 1712, Repairs and Improvements to Pavilions, Revere Beach Reservation, Revere. The Commission VOTED: Held over.

5 Report, March 10, requesting permission to advertise a contract for maintenance of lighting systems at Sports Playing Fields and Artificial Ice Skating Rinks in Arlington, Belmont, Boston, Cambridge, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville and Waltham. The Commission VOTED: Approved for advertising.

6 Report, March 10, requesting permission to advertise a contract for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission. The Commission VOTED: Approved for advertising.

7 Report, March 5, on request of New England Telephone & Telegraph Company to install conduit line and construct 2 manholes on Hancock Street, Neponset Bridge, Quincy. The Commission VOTED: Approved.

8 Report, March 9, submitting for approval plans accession numbers 46777, 46778 and 46779 for proposed street lighting, South Border Road, Medford; and requesting authority to advertise. The Commission VOTED: Plans approved, and authority given to advertise.

9 Report, March 11, on request of the City of Boston to install water service pipe at 1220 Veterans of Foreign Wars Parkway, West Roxbury. The Commission VOTED: Approved.

10 Report, March 11, requesting permission to advertise a contract for replacing filters at the Brighton-Allston Memorial Pool, Charles River Upper Division. The Commission VOTED: Approved for advertising.

The Commission VOTED unanimously to adopt the following Resolution:

11 It is with deep regret that the members of the Metropolitan District Commission are moved to record the untimely death of Mr. Max H. Straw, Administrative Engineering Assistant, on March 13, 1971.
WHEREAS: Mr. Straw first began his employment with the Commission in 1930 as a Jr. Engineering Aid, and subsequently advanced through higher job classifications until he attained that of Administrative Engineering Assistant. He rendered notable service during his long years of employment with the Commission, and contributed in large measure to many M.D.C. projects of vital importance. As a lover of the outdoors, Mr. Straw was a determined champion of the development of the Commission's reservations for recreational uses, and many fine facilities, which now provide wholesome enjoyment for the people of the Metropolitan District, stand as forceful reminders of the tireless efforts he pursued in bringing them into being.
In addition to his work with the Commission, Max Straw maintained a lively interest in a wide range of community activities, and gave generously of his time, means, and talents as a leader or participant in many worthy endeavors. He was a good man. He was a devoted

2684th
Mr.16,1971
cont.-

husband and father, and found great comfort in a happy and fruitful home life.
THEREFORE, BE IT RESOLVED: That the members of the Metropolitan District Commission record their great sense of loss in the passing of their esteemed Administrative Engineering Assistant, Mr. Max H. Straw, and their grateful remembrance of his service to the Commission and the Community, and that this Resolution be spread upon the records of the Commission, and sent to his beloved wife, Mrs. Bettina Hunt Straw.

ADJOURNED at 1:30 P.M., to meet on Wednesday, March 24, 1971, at 10:00 A.M.

Richard J. Furbush
Secretary

685th
a.24,1971

Record of the Two Thousand Six Hundred and Eighty-Fifth (2685th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 24, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

1 The Secretary submitted for signature a lease of the City Point Boat Landing, Day Boulevard, South Boston, to Public Landing, Inc. for the period 3/1/71 - 2/28/74.
The Commission VOTED to grant a two-year lease to Public Landing, Inc. of the City Point Boat Landing, at a rental of $20,000.00 per year, payable in three payments, as outlined by the Commission. Lease to contain usual protective clauses, etc., as contained in prior lease.

2 At this point, a discussion was held regarding extension of the lease to Hub Concessionaires, Inc. for the Stoneham Zoo concession, for the 5-year period April 1, 1971 - March 31, 1976, and it was VOTED to amend the Commission's vote of March 16, 1971 on this matter by striking out the words "or 20% of gross sales, whichever is less."

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

3 Contract No. 2054, dated March 24, 1971, with C & C Construction Co. for lighting modernization on Nonantum Road from Galen Street to Brooks Street in Watertown-Newton-Brighton.

4 Contract No. 2064, dated March 24, 1971, with Engineering Construction, Inc., for repairs to expansion dams at Harvard Bridge, Boston and Cambridge.

5 DEED

VOTED: To convey to the Massachusetts Bay Transportation Authority, a public body politic and corporate, a parcel of land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts containing seven thousand fifteen (7,015) square feet more or less and shown as Parcel 100B on a plan entitled "Massachusetts Bay Transportation Authority, Haymarket-North Extension, Contract No. HN-300, Boston & Maine Corporation & Metropolitan District Commission Land Takings, Col. S. H. Bingham Assoc. Inc., Consulting Engineers, Boston, Massachusetts, Approved by Wm. H. Eberhardt, Chief Engineer, * * * Date July 22, 1969, Massachusetts Bay Transportation Authority, approved by John A.Carey, Project Manager," being plan No. M-a-22860, Issue 1, to be recorded herewith and to execute a deed accordingly, there being no Board of Park Commissioners in the City of Somerville.

1 The Secretary submitted for signature a Three-year revocable Permit to the Massachusetts Bay Transportation Authority to use certain land in Somerville, containing 7,541 square feet, more or less, for the purpose of temporarily relocating tracks of the Boston and Maine Corporation in connection with the construction of its Haymarket-North Extension Project (Contract No. HN-300).
The Commission VOTED: Approved and to authorize the Commissioner to sign same for, and on behalf of, the Commission.

2 At this point, Officers Everett F. Bregoli, Robert Rafferty and Patrick Burke of the Old Colony Division, appeared before the Commission in regard to the grievance of Officer Bregoli that, as a result of the "Memorandum of Agreement" Section 5, effective August 14, 1969, in which the Commission agreed to issue to the officers of this Commission a pair of shoes and, in fact, did issue to Officer Bregoli a pair of shoes, and which as a result of Officer Bregoli wearing said shoes, an injury was sustained and Officer Bregoli was absent from duty from September 6 to September 16, 1970, and such absence was charged to his sick time. It was the opinion of the Union that Officer Bregoli should have been carried on the rolls as "Line of Duty".
After considerable discussion regarding the grievance of Officer Bregoli, the Commission VOTED: Denied.

3 At this point, a conference was held with Commander Edward A. Nickerson, et al, (attendance list on file) of the American Legion Post #392, relative to revocation of their permission to occupy the MDC Bathhouse Building at Magazine Beach, Memorial Drive, Cambridge. After considerable discussion, the Commission VOTED to request an opinion from the Attorney General regarding use of M.D.C. property for purposes other than those for which the property was acquired. Commissioner to forward letter to the Attorney General.

4 Mr. Devenis of Charles A. Maguire & Associates, Inc. appeared before the Commission regarding their proposal for authorization to proceed with preparation of report, final plans and specifications for the Boston and Cambridge Marginal Conduit Extensions and Treatment and Pumping Facilities. After some discussion,with Messrs. Bergin, Fink and Hayes present, the matter was held over.

Action was taken upon the following matter relating to the Sewerage Division:

5 Request, March 2, for preliminary approval of removing and replacing 2 Diesel Engine Silencers furnished by the Commission at the Nut Island Sewage Treatment Plant, mounted on outside wall of the Main Building, Nut Island, Quincy. Est. cost = $11,000.
The Commission VOTED: Mr. Hayes to request that this money be inserted in the deficiency budget.

Action was taken upon the following matters relating to the Water Division:

6 Report, January 26, relative to the following matters:
(a) Hunting program for paraplegics in the Quabbin area;
(b) Installation of fish screens at Quabbin and Wachusett Reservoirs; also report dated February 10, 1971.
The Commission VOTED: Held over.

7 Report, March 8, on request of James F. Tobin to purchase land in Wayland, adjacent to the Hultman Aqueduct. The Commission VOTED: Held over and referred to Right-of-Way Section for appraisal for sales purposes.

8 Letter of Board of Selectmen, Planning Board, and Board of Health, Town of Rutland, March 15, expressing opposition to the proposed landfill dump site in Rutland. The Commission VOTED: Delete from agenda.

9 Request, March 23, for preliminary approval of furnishing and installing material to repair Boiler No. 34 at Chestnut Hill Pumping Station (emergency contract). Est. cost = $12,000. The Commission VOTED: Approved.

685th
r24,1971
ont.-

Action was taken upon the following matters relating to the Construction Division:

1 Reports, February 22 and March 8, submitting for acceptance revised proposal submitted by Process Research, Inc., for consulting and engineering services in connection with cleaning, clearing and controlling pollution of the waters in the Storrow Lagoon. The Commission VOTED: Approved as recommended by Mr. Cosgrove in his report of March 8, 1971, and to accept the proposal, as submitted, at an estimated cost of $99,299.00. The Commission further VOTED: Mr. Wright to check out the proposal agreement with Mr. Cosgrove, for Commission signature at its meeting of March 31, 1971.

2 Report, March 19, on request of R. Zoppo Co., Inc. to sublet timber piling under Items 15a and 15b of Contract C-375, to Carter Pile Driving Inc. The Commission VOTED: Approved.

3 Report, March 22, requesting permission to pay Boyd Waterproofing Corporation $1,471.00 for their work under Contract C-395, for rehabilitation of 42" diameter concrete pipe, City of Cambridge. The Commission VOTED: Approved.

4 Memorandum of Mr. Grigalus, March 19, resubmitting request of Barney Mazonson, Trustee of the Barmarc Trust, for payment of $2,500.00, in settlement of claims for land taking, West End Brook Flood Control Project. The Commission VOTED to rescind its vote of March 16, 1971, on this matter. The Commission further VOTED to approve award of damages in the amount of $2,500.00, as full and final settlement for said taking. The Commission further VOTED to amend its award of October 29, 1970 for said taking, from $1,000.00 to $2,500.00.

5 Report, March 23, on bids for Rehabilitation of City of Boston Tide Gates, so-called, Contract No. C-389. The Commission VOTED to accept the lowest bid, that of Ed-Mac Inc., of $33,400.00.

Action was taken upon the following matters relating to the Parks System:

6 Presentation of Mystic River Basin Plan. The Commission VOTED: Held over.

7 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission VOTED: Held over.

8 Matter of hearing given to Officer Louis E. Farese on November 19, 1970 regarding alleged injury sustained on March 22, 1970. The Commission VOTED: Held over.

9 Reports of Mr. Grigalus, November 16, 1970 and Mrs. O'Brien, November 5, 1970, relative to request of the Massachusetts Port Authority to change the traffic pattern in the Castle Island Terminal and the Shore Road section of South Boston, as shown on plan submitted. The Commission VOTED: Commissioner to write letter to the Massachusetts Port Authority, raising the question of land ownership.

10 Matter of hourly pay rates for Police Details. The Commission VOTED: Held over.

11 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls; also memorandum dated February 19. The Commission VOTED: Held over.

12 Request of Robert Gordon, Charles River Arts Society, February 1, to use the Hatch Shell for its "re/CREATION '71" summer concerts program, for eight Monday evenings from July 12 through August 30, 1971. The Commission VOTED: Delete from agenda.

13 Memorandum of Mr. Cook, February 4, regarding expenses for concerts at the Hatch Shell for the 1971 season. The Commission VOTED: Delete from agenda.

14 Matter of House Bill No. 503 - An Act Authorizing the Metropolitan District Commission to Acquire the Wollaston Golf Club and Maintain It as a Public Golf Course. The Commission VOTED: Held over.

1 Letter of Boston Zoological Society, January 1, outlining certain recommendations for improvements at the Stoneham Zoo, and inquiring as to the availability of funds for the improvements. The Commission VOTED: Held over for report from Mr. Fink regarding inspection of the heating system and what, in his opinion, is needed; also for report from Mr. O'Donnell as to what monies are available.

2 Matter of site selection for proposed Swimming Pool in the City of Melrose. The Commission VOTED: Held over.

3 Matter of Foster School Day Care. The Commission VOTED: Held over.

4 Proposal of Dictograph Security Systems, February 22, 1971, to install security system at the Hatch Shell, at a cost of $975.00. The Commission VOTED: Held over for reports from Mr. Tierney and Superintendent McCarthy.

5 Memorandum of Mr. Grigalus, March 11, relative to certain changes in Permit to Peddocks Island Association, Inc., as requested by the Association. The Commission VOTED: Held over.

6 Letter of City of Quincy, Conservation Commission, March 16, reiterating its opposition to the relocation of Quincy Shore Drive between Fenno Street and Caddy Park. The Commission VOTED: Contents noted and placed on file.

7 Request of Captain Richard N. Nakashian, Bay State-Spray Cruises, March 16, for renewal of permit to visit Georges Island with his vessels "Spray" and "Bay State" during the 1971 season. The Commission VOTED: Approved.

8 The following schedules were approved by the Commissioner for the period March 16, 1971 - March 22, 1971:

| | |
|---|---|
| Invoices | $ 629,149.84 |
| Reservation of Funds | 359,633.97 |
| Advices of Change | 198,298.04 |
| Industrial Accident Payments | 2,457.56 |
| Medical Payments | 2,974.71 |
| Weekly Payroll | 489,432.26 |

The Commission VOTED: Approved.

9 Proposal of Eastern Parking, Inc., March 22, 1971, to act as a consultant to the Metropolitan District Commission covering the operation of parking facilities at recreational areas. The Commission VOTED to approve the proposal, in an amount not to exceed $15,000.00; Mr. Wright to prepare Agreement, for Commission signature, for the March 31st meeting.
Mr. Rosenblatt voted No.

Action was taken upon the following matters relating to the Parks and Recreation Division:

10 Letter of Francis Consilvio, January 7, requesting a five-year renewal of the concession permit at the Constitution Beach Bath House, Orient Heights, East Boston; also report of Mr. O'Donnell, March 22. The Commission VOTED: Held over.

11 Request of The Browne & Nichols School, March 8, for permission to use the area of the Charles River between Eliot Bridge and Larz Anderson Bridge, for a boating program, June 28 to August 20, 1971. The Commission VOTED: Approved.

12 Request of John T. Reinold, Do-Nut Time, Inc., March 22, for permission to build a permanent concession stand at Sandy Beach, Winchester, at their expense. The Commission VOTED: Held over; Mr. Reinold to submit sketch plan of proposed stand and location, together with estimated cost of construction.

13 Letter of Representative Joseph E. Brett, March 18, relative to the increased seasonal golf fee at Ponkapoag Golf Course, and requesting that the MDC make an exception from the new fee for senior citizens. The Commission VOTED: Denied.

1 Letter of Board of Selectmen, Town of Milton, March 17, submitting certain suggestions in connection with rates charged for skiing at the Blue Hills Ski Area, under lease to Larchmont Recreation, Inc. The Commission V O T E D: Held over and referred to Mr. Tierney for report regarding rates, etc.

2 Request of the Dormition Greek Orthodox Church, March 16, for permission to hold a carnival at Foss Park, Somerville, from May 29 to June 5, 1971, for fund raising purposes. The Commission V O T E D: Denied.

3 Order of the Boston City Council, March 15, requesting that action be taken to insure the opening of the Dorchester Bay area beaches on schedule. The Commission V O T E D: Secretary to notify City Clerk that the Order was received and read at the Commission meeting of March 24, 1971.
Commissioner Sears abstained from voting.

4 Discussion of ice skating fees for adult figure-skating pupils. The Commission V O T E D: Placed on file.

5 Matter of request of Somerville Babe Ruth League, Inc to conduct a carnival at Foss Park, Somerville, from May 22 through May 29, 1971. The Commission V O T E D: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Report, January 19, submitting for approval concept plan, dated January 1971, prepared by A. A. Trulli Associates and Edwards and Kelcey, Inc., Consultants, for design of Morrissey Boulevard between Kosciuszko Circle and Freeport Street. The Commission V O T E D: Held over.

7 Proposal of Representative James J. Carrigan of Lynn, with petition of nearby residents, to place fence and traffic signals on the Michael J. Carroll section of the Lynnway. The Commission V O T E D: Tentative approval given for the erection of some type of fence; Messrs. Fink and Kaiser to submit a plan accordingly.

8 Letter of Bonacorso Construction Corp., March 3, requesting payment on their claim, in the amount of $2,100.00, for extra work performed on Contract No. 1712, Repairs and Improvements to Pavilions, Revere Beach Reservation, Revere. The Commission V O T E D: Held over and referred to Messrs. Fink and Polgar for reports.

9 Letter of Edwards and Kelcey, Inc., March 19, submitting plans, and comments, in connection with their study of two Alternate Schemes for the University of Massachusetts Interchange. The Commission V O T E D: Held over.

10 Report, March 16, on request of Parsons, Brinckerhoff, Quade and Douglas, Consultants on the Prison Point Bridge, to employ Computran Systems Corporation to assist them in the preparation of plans and specifications for a control system for traffic signals on Msgr. O'Brien Highway. The Commission V O T E D: Approved as requested.

11 Report, March 12, on request of Boston Edison Company to repair conduit on the Arborway, near Pond Street, West Roxbury. The Commission V O T E D: Approved.

12 Report, March 16, on bids for electrical repairs of heating cable in Storrow Drive Tunnel and Berkeley Street Underpass, Charles River Lower Division, Contract No. 2070-I. The Commission V O T E D to accept the lowest bid, that of J. J. Reddington Electric Service Company, of $3,895.00.

13 Report, March 15, on request of the Massachusetts Department of Public Works for an extension of their permit to December 31, 1971, to perform certain work on Charles River Road and Nonantum Road, Watertown. The Commission V O T E D: Approved.

585th
ar.24,1971
ont.-

1 Report, March 18, on request of Lynn Gas Company to install service to the Red Coach Grill on Lynn Fells Parkway, Saugus. The Commission V O T E D: Approved.

2 Report, March 18, on request of New England Telephone & Telegraph Company to install conduit in Gallivan Boulevard at Dorchester Avenue, Dorchester. The Commission V O T E D: Approved.

3 Report, March 18, on request of Boston Gas Company to install service at 1037 Centre Street, Jamaica Plain. The Commission V O T E D: Approved.

4 Letter of Representative John J. McGlynn, March 17, requesting the installation of pedestrian lights on the "Nino Mondello" section of the Mystic Valley Parkway, Medford. The Commission V O T E D: Held over and referred to Mr. Fink for report and recommendations, including estimated cost.

ADJOURNED at 6:04 P.M., to meet on Wednesday, March 31, 1971 at 10:00 A.M.

Acting Secretary

2686th
ar.31,1971

Record of the Two Thousand Six Hundred and Eighty-Sixth (2686th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, March 31, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Acting Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

5 Contract with Process Research, Inc., dated March 31, 1971, for consulting and engineering services in connection with cleaning, clearing and controlling pollution of the waters in the Storrow Lagoon.

6 Agreement with the New England Power Company, dated March 31, 1971, for relocation of an additional section of power line interfering with construction under Contract C-321, Saugus Branch Brook Flood Control Project.

The Acting Secretary submitted for signature an Agreement with Eastern Parking, Inc. for consultant services covering the operation of parking facilities at M.D.C. recreational areas. The Commission V O T E D: Held over.

7 A conference was held with Professor Camp and Mr. McAusland of Camp, Dresser & McKee, together with Mr. Crandall of Crandall Drydock Engineers, Inc., Mr. Carmen Ciriello of United States Corps of Engineers, Mr. Frank Zeo of the Taxpayers' Association, Mr. Philip Zeigler of Boston Redevelopment Authority, Mr. Peter Devenis of Charles A. Maguire & Associates, Inc., and Messrs. Fink and Cosgrove, relative to the Boston and Cambridge Marginal Conduit Extensions and Treatment and Pumping Facilities.
After a long discussion on the various possible methods, during which all present took part, the conference came to a close at 12:30 P.M.

8 At this point, Mr. Werner Johnson and Mr. David Miller of Johnson-Hotvedt & Associates, Inc. appeared before the Commission and presented a signing program, including slides, for the Blue Hills Res-

ervation. Following a discussion, the conference came to a close at 2:45 P.M. The slides were left with Commissioner Sears.

Action was taken upon the following matters relating to the Water Division:

1 Report, January 26, relative to the following matters:
(a) Hunting program for paraplegics in the Quabbin area;
(b) Installation of fish screens at Quabbin and Wachusett Reservoir;
also report dated February 10, 1971. The Commission VOTED: Held over.

2 Report, March 8, on request of James F. Tobin to purchase land in Wayland adjacent to the Hultman Aqueduct. The Commission VOTED: Held over.

3 Report, March 25, requesting authority to release reserve, in the amount of $430.00, under Contract No. 296-W, with James G. Grant Company, Inc., for dismantling, removing and disposing of machinery from the Sudbury Power Station. The Commission VOTED: Approved.

4 Report, March 22, recommending that work on Contract No. 100-I, with Donoghue Construction Co., Inc., for repairs to windows at the Chestnut Hill Pumping Station, be accepted as completed as of February 25, 1971; also requesting approval of release of reserve in the sum of $169.40. The Commission VOTED to accept the work as completed as of February 25, 1971. The Commission further VOTED to approve release of reserve in the sum of $169.40.

5 Report, March 30, requesting authority to advertise Contract No. 302-W, for repairs to No. 34 Boiler at Chestnut Hill Pumping Station, Boston. The Commission VOTED: Approved for advertising.

6 Report, March 30, on request from the Town of Belmont for approval to change the rates charged for water supplied to consumers.
The Commission VOTED to approve the minimum rate of $5.00 per quarter for 800 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective April 1, 1971. Mr. Rosenblatt voted No.

7 At this point, Mr. Rosenblatt moved that, hereafter, requests for approval of increases in water rates by member cities and towns of the Metropolitan Water District be obliged to contain said member cities' and/or towns' reasons for such increases before Commission approval.
Mr. Rosenblatt's motion was adopted by the Commission.

8 Report, March 29, submitting for approval new Agreement between the Commission and the New England Power Company and the Boston Edison Company for the purchase of electricity and the rental of the Wachusett-Sudbury transmission line. The Commission VOTED: Approved as recommended.

Action was taken upon the following matters relating to the Construction Division:

9 Report, February 26, submitting proposal of Charles A. Maguire & Associates, Inc. for authorization to proceed with the preparation of report, final plans and specifications for the Boston and Cambridge Marginal Conduit Extensions and Treatment and Pumping Facilities. The Commission VOTED to accept the proposal at a fee not to exceed 5% of the estimated construction cost of $12,273,000.00. The Commission further VOTED: Mr. Wright to finalize an Agreement based on said proposal for Commission approval.

10 Report, March 15, submitting proposed legislation relative to the extension of the Victory Road and Pine Neck Creek overflow conduits in the vicinity of Tenean Beach. The Commission VOTED to approve the substance of the proposed legislation.

11 Report, March 23, on request of J. F. White Contracting Co. for approval of the Piatelli Construction Corp. as a sub-contractor on Contract C-227, High & Low Service Distribution Lines. The Commission VOTED: Approved.

286th
r31,1971
cnt.-

Action was taken upon the following matters relating to the Parks System:

1 Presentation of Mystic River Basin Plan. The Commission V O T E D: Held over.

2 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission V O T E D: Held over.

3 Matter of hearing given to Officer Louis E. Farese on November 19, 1970, regarding alleged injury sustained on March 22, 1970. The Commission V O T E D: Delete from agenda.

4 Matter of hourly pay rates for Police Details. The Commission V O T E D: Held over.

5 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls; also memorandum dated February 19. The Commission V O T E D: Held over and referred to Mr. Grigalus for renegotiation at a price of $1.00 per square foot, together with reversionary provisions.

6 Letter of Boston Zoological Society, January 1, outlining certain recommendations for improvements at the Stoneham Zoo, and inquiring as to the availability of funds for the improvements. The Commission V O T E D: Held over, awaiting reports from Messrs. Fink and O'Donnell.

7 Matter of House Bill No. 503 - An Act Authorizing the Metropolitan District Commission to Acquire the Wollaston Golf Club and Maintain It as a Public Golf Course. The Commission V O T E D to authorize the Commissioner to send the letter which was read by him to the Commission.
Mr. Haggerty voted present.

8 Matter of site selection for proposed Swimming Pool in the City of Melrose; also report of Mr. Condon, March 30. The Commission V O T E D to approve the second site, located south of Lynn Fells Parkway, along Tremont Street, near Lake Avenue, as recommended by Mr. Condon in his report of March 30, 1971. The Commission further V O T E D that plans and specifications be prepared by the Parks Engineering Division.

9 Report of Mr. Condon, January 29, concerning location of a future ice skating rink to be constructed in the City of Medford by the Metropolitan District Commission. The Commission V O T E D to approve the Whitmore Brook site, subject to agreement between the Park Engineering Division and the Planning Division as to the specific location.

10 Matter of Foster School Day Care. The Commission V O T E D: Delete from agenda.

11 Proposal of Dictograph Security Systems, February 22, 1971, to install security system at the Hatch Shell, at a cost of $975.00. The Commission V O T E D: Held over, awaiting reports, with recommendations, from Superintendent McCarthy and Mr. Tierney.

12 Memorandum of Mr. Grigalus, March 11, relative to certain changes in Permit to Peddocks Island Association, Inc., as requested by the Association. The Commission V O T E D: Held over and referred back to Mr. Grigalus.

13 Memorandum of Superintendent McCarthy, March 19, submitting request of Officer Joseph P. O'Shea for payment of tuition for a law enforcement seminar, and three days leave with pay, for attending same. The Commission V O T E D: Referred to the Commissioner.

14 Memorandum of Mr. Grigalus, March 15, submitting appraisal reports of Beal & Company, Inc., dated March 15, 1971, of lands owned by the Town of Saugus and Dewey E. Daggett, in the vicinity of Cedar Glen Golf Course, Saugus. The Commission V O T E D to approve the

preparation of an Order of Taking of approximately 60 acres of land from the Town of Saugus located on Water Street (formerly known as the Curley property), for Parks and Recreational purposes. The Commission further VOTED: Commissioner authorized to proceed with the necessary steps to obtain the services of an outside appraiser for said land.
Mr. Rosenblatt voted No.

1 Letter of Council of Elders, Inc., March 24, soliciting MDC advertisements in connection with their program for a New England Advocacy Conference for Elders to be held in Boston. The Commission VOTED: Contents noted and placed on file.

2 Request of Boston Conservatory of Music, March 25, to present a concert at the Hatch Memorial Shell on May 23, 1971. The Commission VOTED: Approved as requested.

3 Matter of House Bill No. 4736 - An Act Providing for the Conservation and Regulation of Certain Lands under the Control of the Metropolitan District Commission. The Commission VOTED: Delete from agenda.

4 Letter of Mrs. L. A. Barnes, March 9, regarding intent of the Town of Randolph to request legislation for the transfer of M.D.C. Ponkapoag Pond area to the Town. The Commission VOTED: Contents noted and placed on file.

5 The following schedules were approved by the Commissioner for the period March 23, 1971-March 29, 1971, and placed on the agenda for information of the Commission:

| | |
|---|---|
| Invoices | $ 121,105.66 |
| Reservation of Funds | 21,580.64 |
| Advices of Change | 73,943.81 |
| Medical Payments | 1,533.95 |
| Industrial Accident Payments | 1,323.86 |
| Weekly Payroll | 490,691.46 |
| Request for Payroll Advance | 2,858,800.00 |

Action was taken upon the following matters relating to the Parks and Recreation Division:

6 Letter of Francis Consilvio, January 7, requesting a five-year renewal of concession permit at the Constitution Beach Bath House, Orient Heights, East Boston; also report of Mr. O'Donnell, March 22. The Commission VOTED: Approved for one year only, at a rental of $1,500.00.

7 Request of John T. Reinold, Do-Nut Time, Inc., March 22, for permission to build a permanent concession stand at Sandy Beach, Winchester, at their expense. The Commission VOTED: Held over.

8 Letter of Board of Selectmen, Town of Milton, March 17, submitting certain suggestions in connection with rates charged for skiing at the Blue Hills Ski Area, under lease to Larchmont Recreation, Inc. The Commission VOTED: Held over.

9 Request of Somerville High School Football Team, Mother's Club, to sell refreshments at Dilboy Stadium for their home football games scheduled for the 1971 season; also report of Mr. Whalen, March 23. The Commission VOTED: Approved as recommended by Mr. Whalen, at a fee of $5.00 per game.

10 Matter of request of the Jamaica Plain Neighborhood House to use the Kelly Rink from June 28 through August 28, 1971, for operation of its Summer Day Camp. The Commission VOTED: Held over.

11 Letter of Les Warren, Jr., March 26, requesting permission for Boy Scout Troup 67 of Danvers to camp along the Charles River shoreline in connection with a planned canoe trip from Rockville to Magazine Beach in July. The Commission VOTED: Approved.

12 Request of Dr. Harold L. Chandler, Mount Auburn Hospital, March 22, for permission to use Georges Island on July 11, 1972, in connection with the 1972 Annual Meeting of the Society of Nuclear Medicine. (Expected attendance = 1,000). The Commission VOTED: Held over and referred to Messrs. Grigalus and Wright for opinions as to restrictions, if any, on clambake, etc.

1 Request of Boy Scout Organizations of East Somerville (by Joseph P. Gentile), March 22, to use the Dilboy Field parking area for a carnival, sometime in May. The Commission VOTED: Denied.

2 Request of Senator Samuel Harmon, March 29, that the Commission reduce membership rates for senior citizens, at the Ponkapoag Golf Course. The Commission VOTED: Denied.

3 Letter of Marcus L. Knowlton, undated, requesting that the M.D.C. establish a membership fee of $100.00 at the Martin Memorial Golf Course, for senior citizens. The Commission VOTED: Referred to Commissioner and Mr. Tierney for disposition.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Report, January 19, submitting for approval concept plan, dated January 1971, prepared by A. A. Trulli Associates and Edwards and Kelcey, Inc., Consultants, for design of Morrissey Boulevard between Kosciuszko Circle and Freeport Street. The Commission VOTED: Delete from agenda.

5 Letter of Bonacorso Construction Corp., March 3, requesting payment on their claim, in the amount of $2,100.00, for extra work performed on Contract No. 1712, Repairs and Improvements to Pavilions, Revere Beach Reservation, Revere. The Commission VOTED: Held over, awaiting reports from Messrs. Fink and Polgar.

6 Letter of Edwards and Kelcey, Inc., March 19, submitting plans, and comments, in connection with their study of two Alternate Schemes for the University of Massachusetts Interchange. The Commission VOTED: Held over.

7 Letter of Representative John J. McGlynn, March 17, requesting the installation of pedestrian lights on the "Nino Mondello" section of the Mystic Valley Parkway, Medford. The Commission VOTED: Held over.

8 Report, March 15, on request of Hicks Electric Company, Inc. for an extension of time from September 21, 1970 to March 5, 1971 on Contract No. 2003, for replacement of lighting fixtures and other pertinent equipment at Fiedler Overpass, Charles River Reservation. The Commission VOTED to approve an extension of time from September 21, 1970 to March 5, 1971, to be effective, however, only upon receipt of the written consent of the bonding company, and a satisfactory explanation by the Contractor as to the delay.

9 Memorandum of Mrs. O'Brien, March 26, relative to payment to Harry Gulesian & Associates for preparation of original working drawings for alterations to Police and Comfort Station Buildings, Charles River Reservation, Auburndale. The Commission VOTED to defer the original project, and to authorize payment of monies due Harry Gulesian & Associates under the provisions of their Contract.

10 Report, March 15, recommending approval of Extra Work Order No. 1, in the amount of $322.00, on Contract No. 2053 with Enterprise Equipment Co., Inc., for removal and replacement of two boiler and burner units, Joseph Lee Memorial Pool; also recommending an extension of time from March 6, 1971 to March 26, 1971, to perform the extra work required. The Commission VOTED to approve the Extra Work Order in the amount of $322.00. The Commission further VOTED to approve an extension of time from March 6, 1971 to March 26, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

11 Report, March 10, requesting permission to advertise a contract for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission. The Commission VOTED: Held over for reports from Messrs. Fink and Brest, as recommended by Mr. Wright in his memorandum of March 23, 1971.

686th
.31,1971
ont.-

1 Report, March 19, on request of Metropolitan Fence Corporation for an extension of time from June 8, 1970 to August 17, 1970 on Contract No. 1980-I, for proposed guard rail in Alewife Brook Parkway, Cambridge. The Commission VOTED to approve an extension of time from June 8, 1970 to August 17, 1970, to be effective, however, only upon receipt of the written consent of the bonding company.

2 Report, March 22, on request of City of Quincy to take borings in the median strip of Quincy Shore Drive between Jordan Marsh Road (Commander Shea Boulevard) and East Squantum Road, as shown on plans accession #46813X through #46816X. The Commission VOTED: Approved as recommended.

3 Report, March 30, submitting for approval plans accession numbers 46838 to 46860 inc. for construction of an Artificial Ice Skating Rink, Swimming Pool and Recreation Building, vicinity of Broad Street, Weymouth; and requesting authority to advertise a contract for the work. The Commission VOTED to approve the plans, as submitted. The Commission further VOTED: Mr. Fink to submit contract documents to the Commission for approval and for authority to advertise.

ADJOURNED at 6:25 P.M., to meet on Wednesday, April 7, 1971, at 10:00 A.M.

Richard J. Furbush
Secretary

687th
7,1971

Record of the Two Thousand Six Hundred and Eighty-Seventh (2687th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 7, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

4 Lease to Hub Concessionaires, Inc. of concession facilities at the Walter D. Stone Memorial Zoo, Stoneham, for five-year period April 1, 1971 - March 31, 1976.

5 Contract No. C-389, dated April 1, 1971, with Ed-Mac, Inc., for Rehabilitation of City of Boston Tide Gates.

6 Contract No. 2067, dated April 7, 1971, with John J. Duane Company, Inc., for demolition of Prison Point Bridge between Cambridge and Boston.

7 Contract No. 2070-I, dated April 7, 1971, with J. J. Reddington Electric Service Co., for electrical repairs of heating cable in Storrow Drive Tunnel and Berkeley Street Underpass, Charles River Lower Division.

The Secretary submitted for signature the following paper, which was signed by the Commissioner and three Associate Commissioners:

8 Agreement with Eastern Parking, Inc., dated April 7, 1971, for consultant services covering the operation of parking facilities at M.D.C. recreational areas.

9 A hearing was given to a representative of the Boston Edison Company on its petition for grant of location for three (3) manholes, three (3) test stations and steel pipes, with the necessary wires, cables and related apparatus therein, in William J. Day Boulevard, Boston (South Boston District), Mount Vernon Street and William T. Morrissey Boulevard, Boston (Dorchester District).
ORDERED that, on petition of Boston Edison Company dated March 10,

1971, for locations shown on plans of Boston Edison Company dated September 9, 1970, and indexed accession numbers 46802X through 46806X, inclusive, for three (3) manholes, three (3) test stations and steel pipes, with the necessary wires, cables and related apparatus therein, to be used for the transmission of electricity, in William J. Day Boulevard, Boston (South Boston District), Mount Vernon Street, Boston (Dorchester District), and William T. Morrissey Boulevard, Boston (Dorchester District), a distance of approximately 5180 feet, said location being under the care and control of this Commission, and found by order of the Department of Public Utilities to be required by public convenience and necessity, said plans and petition being on file in the office of the Commission, a hearing on said petition having been given by this Commission on Thursday, April 7, 1971, at 9:55 A.M., at the office of the Commission in Boston, of which hearing due notice was given to all persons interested of the time and place by publishing a copy of said petition and the order of notice issued thereon by this Commission in newspapers published in the City of Boston, being the city in which the location petitioned for would lie, the first publication having been made at least fourteen days prior to the date of said hearing, and it appearing, in the opinion of this Commission, that public convenience and necessity so require, said Boston Edison Company is hereby granted a location for said manholes, test stations and steel pipes, with the necessary wires, cables and related apparatus therein, in said William J. Day Boulevard, Mount Vernon Street, and William T. Morrissey Boulevard, to the extent and upon the terms, conditions and obligations hereinafter specified, the same being such as the public necessity and a due regard for the rights of the Commonwealth require, namely:-

1. The Boston Edison Company shall conform to all provisions of law applicable to the exercise of the rights and performance of the work under this grant and to the rules and regulations of the Metropolitan District Commission.
2. The Boston Edison Company shall do the work of installing said manholes, test stations and steel pipes, with the necessary wires, cables and related apparatus therein, in the location hereby granted subject to the approval of the Director of Park Engineering of the Commission as to time, manner and location and in all other respects.
3. Said Boston Edison Company shall indemnify and save harmless the Commonwealth of Massachusetts and the Metropolitan District Commission from any damage it or they may sustain or be required to pay arising out of the exercise by said Company or any of its employees in connection with the work done hereunder.
4. Said Boston Edison Company shall protect and maintain all trees, drainage or water pipes, and all appurtenances or structures either above or below the surface of the ground over which this location lies, and upon completion of the work shall restore the surface of the ground to the condition in which it was at the time of this grant and in a manner satisfactory to said Director of Park Engineering of the Commission, and shall maintain the surface of the ground and the location throughout in such condition to the satisfaction of said Director.
5. The Boston Edison Company shall place and maintain proper barriers at all times and from the beginning of twilight through the whole of every night sufficient lights to protect the public from injury or damage during the progress of the work under this grant or during repairs upon said manholes, test stations and steel pipes, with the necessary wires, cables and related apparatus therein, and work on the location which may hereafter become necessary.
6. No work shall be done under this grant without first obtaining a permit therefor from said Director of Park Engineering and subject to conditions imposed by him.

1 A conference was held with Wilfred A. Nolan, Elementary Coordinator, Quincy Public Schools, in regard to Senate Bill No. 1233, An Act Providing That Certain Land Under the Control and Jurisdiction of the Metropolitan District Commission Be Considered as Part of the Furnace Brook School Site, in Order to Qualify for State Financial Assistance under the School Buildings Assistance Act. With Mr. Nolan were Mr. John A. Calabro, S.B.A.B., Commonwealth of Massachusetts, and representatives of Quincy Public Schools (names in file). After a long discussion relative to the Quincy problem, it was finally left that Mr. John J. Grigalus, Director of the M.D.C. Right-of-Way Section, would prepare the papers necessary for the transfer of care and control of the land in question, and that the Commissioner would be in touch with the group shortly thereafter.

1 Attorney Francis W. Marks, and Mr. William Coleman of Coleman Bros. Corp., appeared before the Commission, with Mr. Wright in attendance, and presented the case of the pending suit on Construction Division Contract No. C-228, Columbus Park Headworks. After a long discussion, it was left that Messrs. Wright and Bergin of the Metropolitan District Commission, and Attorney Marks of Coleman Bros. Corp., would review the entire matter and report back to the Commission, with recommendations, as soon as reasonably possible.

2 At this point, Messrs. Falck and McSweeney presented detailed plans for the planting of various trees in certain areas of the Parks District. Also present was Mr. John J. Tierney, Director of the Parks and Recreation Division.
The question was raised as to whether to plant balled or unballed trees, and whether they should be planted in the spring of 1971 or in the early fall. The matter was held in abeyance pending further information from Messrs. Falck and McSweeney regarding the trees, and a rough estimate of costs for balled and unballed trees.

Action was taken upon the following matters relating to the Sewerage Division:

3 Report, March 26, on request of the Mystic Valley Gas Company to cross certain Metropolitan sewers and sewer easements, with a high pressure gas main in Everett. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

4 Report, January 26, relative to the following matters:
(a) Hunting program for paraplegics in the Quabbin area;
(b) Installation of fish screens at Quabbin and Wachusett Reservoir; also report dated February 10, 1971.
The Commission VOTED: Held over.

5 Report, March 8, on request of James F. Tobin to purchase land in Wayland, adjacent to the Hultman Aqueduct; also report of Mr. Grigalus, April 6. The Commission VOTED to convey the land to James F. Tobin for the sum of $2,750.00.

6 Report, April 6, on bids for modification of the Hyde Park Pumping Station, Boston, Contract No. 303-W. The Commission VOTED to accept the lowest qualified bid, that of Engineering Construction Inc., of $48,760.00.

7 Request of Camp, Dresser & McKee, April 1, for Commission consent to the assignment of Contract dated October 29, 1970, Feasibility of Supplying Water to Towns in the South Shore Area (CDM 176-6), to Camp, Dresser & McKee Inc. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Construction Division:

8 Report, March 29, on request of R. Zoppo Co., Inc. for approval of the following subcontractors for certain work under Contract No. C-375:

Item 12 - Rodmen, Inc.
Item 20) - Meade-McGrath Fence Co.
Item 26)

The Commission VOTED: Approved.

9 Request of Camp, Dresser & McKee, April 1, for Commission consent to the assignment of the Flood Control Project, West End Brook Contract, dated January 30, 1969 (CDM 176-5) to Camp, Dresser & McKee Inc. The Commission VOTED: Approved.

10 Report, April 7, submitting for signature "Authority to File Application for Federal Grant for Completion of the North Charles Relief Sewer". The Commission VOTED to designate Commissioner John W. Sears as the authorized representative of the Metropolitan District Commission for the filing of applications for reimbursements of State and/or Federal funds, together with the furnishing

of information, data, documents, etc., in connection therewith to the appropriate State and Federal authorities.
The application was then signed by the Commissioner and two Associate Commissioners.

Action was taken upon the following matters relating to the Parks System:

1 Presentation of Mystic River Basin Plan. The Commission VOTED: Held over.

2 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission VOTED: Held over.

3 Matter of hourly pay rates for Police Details. The Commission VOTED: Held over.

4 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls; also memorandum dated February 19. The Commission VOTED: Held over, awaiting report from Mr. Grigalus.

5 Letter of Boston Zoological Society, January 1, outlining certain recommendations for improvements at the Stoneham Zoo, and inquiring as to the availability of funds for the improvements. The Commission VOTED: Held over awaiting written report from Messrs. Fink and O'Donnell.

6 Proposal of Dictograph Security Systems, February 22, 1971, to install security system at the Hatch Shell, at a cost of $975.00. The Commission VOTED: Held over; Superintendent McCarthy to make full report, with recommendations, regarding type of system.

7 Memorandum of Mr. Grigalus, March 11, relative to certain changes in Permit to Peddocks Island Association, Inc., as requested by the Association. The Commission VOTED: Held over.

8 Recommendation of Captain Collins, March 21, that the present "NO PARKING - 7:00 A.M. to 9:30 A.M." rule on Revere Beach Boulevard and Ocean Avenue between Eliot Circle and Shirley Avenue, be amended to apply to one side of the street on alternate (odd-even) dates. The Commission VOTED: Held over; Captain Collins and Mr. Kaiser to appear at next meeting.

9 Matter of establishing a new weight limit on Woods Memorial Bridge, Revere Beach Parkway, Everett and Medford; also report of Mr. Fink, April 6. The Commission VOTED: Held over; Mr. Fink and Captain Collins to appear at the next meeting of the Commission.

10 Memorandum of Mr. Grigalus, April 5, submitting proposal of Alexander S. Beal, dated March 12, 1971, for appraisal of property owned by the Town of Saugus and property owned by Dewey E. Daggett located on Water Street, Saugus (Cedar Glen Golf Course). The Commission VOTED: Approved, in an amount not to exceed $1,500.00.

11 The following schedules were approved by the Commissioner for the period March 30, 1971 - April 5, 1971, and placed on the agenda for the information of the Commission:

| | |
|---|---|
| Invoices | $ 1,316,206.40 |
| Reservation of Funds | 20,596.60 |
| Advices of Change | 79,767.76 |
| Medical Payments | 3,018.15 |
| Industrial Accident Payments | 1,323.86 |
| Commissioner's Payroll | 5,569.70 |
| Weekly Payroll | 480,863.36 |

12 Request of Massachusetts Food Systems (by Attorney Joseph S. Tangusso) March 25, for renewal of concession permit at Caddy Memorial Park - Wollaston Beach, Quincy, for the June-September 1971 period. The Commission VOTED: Approved.

1 Letter of Sweetheart Ice Cream, March 25, requesting a reduction in their payment for operation of the concession at the Stoneham Pool, for the 1971 summer season. The Commission VOTED to approve a one year concession permit for the 1971 season only, at a flat fee of $250.00, with the same general conditions as contained in previous permit.

2 Memorandum of Superintendent McCarthy, April 1, submitting request of Officer Robert Devereaux for payment of tuition and three days leave with pay for attending a law enforcement seminar. The Commission VOTED to refer the matter to the Commissioner.

Action was taken upon the following matters relating to the Parks and Recreation Division:

3 Request of John T. Reinold, Do-Nut Time, Inc., March 22, for permission to build a permanent concession stand at Sandy Beach, Winchester, at their expense. The Commission VOTED: Held over; Mr. Reinold to be invited to appear at next week's meeting, with plans.

4 Letters of Boards of Selectmen of the Towns of Milton and Canton, submitting certain suggestions in connection with rates charged for skiing at the Blue Hills Ski Area, under lease to Larchmont Recreation, Inc. The Commission VOTED: Held over; Secretary to secure complete information for next Commission meeting, including financial report from Mr. O'Donnell.

5 Request of the Jamaica Plain Neighborhood House, February 4, to use the Kelly Rink from June 28, through August 28, 1971, five days a week, for operation of its Summer Day Camp. The Commission VOTED: Held over; Secretary to get information regarding past approvals to the petitioners, or any other groups.

6 Request of Dr. Harold L. Chandler, Mount Auburn Hospital, March 22, for permission to use Georges Island on July 11, 1972, in connection with the 1972 Annual Meeting of the Society of Nuclear Medicine. (Expected attendance = 1000). The Commission VOTED: Held over.

7 Matter of rescinding vote of the Commission on February 4, 1971, permitting the Town of Arlington to conduct the National Juvenile Hockey Championships at the Arlington Rink in April. The Commission VOTED: Delete from agenda (time already elapsed).

Action was taken upon the following matter relating to Driveway Entrances:

8 Report, March 15, on request of Holyhood Cemetery Association for renewal of Permit No. 11889 for construction of an 80' driveway, Veterans of Foreign Wars Parkway, as shown on plan accession #43861. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Letter of Bonacorso Construction Corp., March 3, requesting payment on their claim, in the amount of $2,100.00, for extra work performed on Contract No. 1712, Repairs and Improvements to Pavilions, Revere Beach Reservation, Revere. The Commission VOTED: Held over for further report from Mr. Fink.

10 Letter of Edwards and Kelcey, Inc., March 19, submitting plans, and comments, in connection with their study of two Alternate Schemes for the University of Massachusetts Interchange. The Commission VOTED: Held over.

11 Letter of Representative John J. McGlynn, March 17, requesting the installation of pedestrian lights on the "Nino Mondello" section of the Mystic Valley Parkway, Medford; also report of Mr. Kaiser, April 7, 1971.
The Commission VOTED to approve the recommendations of Mr. Kaiser, marked (a) through (e), as they appear in his preliminary

report dated April 7, 1971. The Commission further VOTED: Parks Engineering Division to proceed, forthwith, to put said recommendations into effect.

1 Report, March 10, requesting permission to advertise a contract for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission. The Commission VOTED: Approved for advertising.

2 Request, April 6, for preliminary approval of proposed soil borings, Commercial Street, Boston. Est. cost = $4850. The Commission VOTED: Approved.

3 Report, April 2, on request of Donnelly Electric & Mfg. Co. for an extension of time from December 26, 1970 to February 19, 1971, on Contract No. 2028, Installation of signs with flashing yellow arrows in Medford and Revere. The Commission VOTED to approve an extension of time from December 26, 1970 to February 19, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

4 Report, March 30, on bids for repairs to storage building and clubhouse roof, Ponkapoag Golf Course, Canton, Contract No. 2069. The Commission VOTED to reject the bid of Cormier Construction Co. as being invalid. The Commission further VOTED to accept the lowest responsible and eligible bid, that of P. J. Gear & Son Inc., of $15,795.80.

5 Request, April 6, for preliminary approval of repairs to rinks and service buildings in the Metropolitan Parks System. The Commission VOTED: Held over.

6 Contract Agreement with V. Michael Weinmayr, Landscape Architect, for landscape design services in connection with construction of a recreational facility, consisting of an ice skating rink and an all-weather swimming pool in the Town of Weymouth. The Commission VOTED: Approved and signed by the Commissioner and three Associate Commissioners. Mr. Rosenblatt voted No.

7 At this point, a discussion was held with Messrs. Fink and Condon relative to a site location for the proposed North Cambridge Rink, and it was VOTED to authorize the Park Engineering Division to secure bids for test borings at St. Peter's Field and Russell Field in the City of Cambridge, in connection with the construction of said rink.

8 Report of Mr. Condon, April 6, relative to work of repairs to various swimming pools in the Metropolitan Parks System. The Commission VOTED: Parks Engineering Division to proceed with pool repairs, in the amount of $56,000.00, with alternate provisions on a unit price basis for sand blasting and painting, as recommended by Messrs. Fink and Condon.

9 Report, April 6, on request of Parsons, Brinckerhoff, Quade & Douglas, consultants on the proposed Prison Point Bridge, to retain Lambe Associates, Inc. to provide engineering inspection of borings, and the joint venture of Hub Testing Laboratories, Goldberg - Zoino & Associates, Inc. to perform soil tests. The Commission VOTED: Approved.

10 Report, April 1, relative to proposals received by H. W. Moore Associates, Consulting Engineers, for additional borings for proposed Seawall, Quincy Shore Drive, and recommending Commission approval of the lowest proposal, that of New England Test Boring Corporation, of $3.40 per lineal ft. for approximately 210 ft. of borings. The Commission VOTED: Approved as recommended.

11 At this point, Mrs. Julia O'Brien of the Planning Division announced that she and Mr. Condon of the Parks Engineering Division had agreed that the site for the proposed Medford Ice Skating Rink was to be located on the abandoned Nike Site on South Border Road, adjacent to Whitmore Brook Road in Medford, in accordance with the terms of the Commission's vote of March 31, 1971.

1 The Commission V O T E D to adopt the following Order of Taking:

### ORDER OF TAKING
### COMMONWEALTH OF MASSACHUSETTS
### METROPOLITAN DISTRICT COMMISSION

Boston, April 7 , 1971.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 782 of the Acts of 1962, Chapter 138 of the Acts of 1969, and acts in amendment thereof or in addition thereto, for the purposes of said Acts and Section 35 of Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws, in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in the Dorchester District of the City of Boston in the County of Suffolk and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Wm. T. Morrissey Boulevard, Boston, Taking for Pedestrian Overpass, Morrissey Blvd. at Neponset Circle, * * * April 1971, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46867-V.T., a copy of which shall be recorded with a copy of this order in the Suffolk County Registry of Deeds and made a part of this order, bounded and described as follows:

Parcel One:

Beginning at a point in the boundary line between land now or formerly of Robert E. and Olga Connolly and land now or formerly of City of Boston at its intersection with the easterly side line of land of Commonwealth of Massachusetts (M.D.C.) known as William T. Morrissey Boulevard as shown on the aforementioned plan;

Thence the line runs north 86° 57' 53" east along said boundary line eighty-four and 65/100 (84.65) feet to a point in the westerly side line of Lorenzo Street;

Thence turning and running south 03° 18' 17" east by said westerly side line of Lorenzo Street one hundred and 00/100 (100.00) feet to a point at its intersection with the northerly side line of Walnut Street;

Thence turning and running south 86° 57' 53" west by said side line of Walnut Street fifty-five and 73/100 (55.73) feet to a point in the easterly side line of William T. Morrissey Boulevard;

Thence westerly and northwesterly by a line curving to the right with a radius of twenty-five and 00/100 (25.00) feet, thirty-seven and 83/100 (37.83) feet to a cross cut on a stone bound set in the easterly side line of said Morrissey Boulevard, said curve forming the intersection of said Morrissey Boulevard and Walnut Street;

Thence north 06° 20' 49" west along said easterly side line of Morrissey Boulevard seventy-six and 57/100 (76.57) feet to the point of beginning; being shown as Parcel 1 on the aforesaid plan and comprising eight thousand seventy-two (8,072) square feet more or less of land supposed to be owned by the City of Boston.

Parcel Two:

Beginning at a point in the boundary line between land now or formerly of Charles Fortuna, Trustee of Charles Realty Trust and land now or formerly of John P. and Mary K. Riley at its intersection with the westerly side line of land of Commonwealth of Massachusetts (M.D.C.) known as Morrissey Boulevard as shown on the aforementioned plan;

Thence the line runs north 82° 24' 05" east along said boundary line seventy-four and 78/100 (74.78) feet to a point at land now or formerly of City of Boston;

Thence turning and running north 28° 57' 13" east by said land of City of Boston one hundred twenty-five and 32/100 (125.32) feet and by land now or formerly of John P. and Mary K. Riley thirteen and 82/100 (13.82) feet to a point in the westerly side line of Morrissey Boulevard;

Thence turning and running in a general southeasterly direction by a line curving to the right with a radius of four hundred eighty-nine (489) feet, fifty-two and 27/100 (52.27) feet to a point;

Thence by a line curving to the right with a radius of four hundred eighty-nine (489) feet, forty-four and 60/100 (44.60) feet to a point;

Thence south 1° 45' 41" west twenty-eight and 43/100 (28.43) feet to the point of beginning, the last three (3) courses and distances being by said land of Commonwealth of Massachusetts (M.D.C.) known as William T. Morrissey Boulevard; being shown on the aforesaid plan and comprising land of the following owners:

| Parcel | Owner | Area In Square Feet |
|---|---|---|
| 2 | John P. and Mary K. Riley | 2,678± |
| 3 | James Dooney and Mary A. Dooney | 1,852± |
| 4 | City of Boston | 652± |

Trees on said land and structures affixed to said land are included in this taking.

The Commission further V O T E D to approve awards of damages, as follows:

| Parcel | Owner | Award |
|---|---|---|
| 1 | City of Boston | $ 27,750.00 |
| 2 | John P. & Mary K. Riley | 540.00 |
| 3 | James & Mary A. Dooney | 360.00 |
| 4 | City of Boston | 115.00 |

l.36,p.269

2687th
r.7,1971
cont.

1 The Commission VOTED to adopt the following Order of Taking:

### ORDER OF TAKING
### COMMONWEALTH OF MASSACHUSETTS
### METROPOLITAN DISTRICT COMMISSION

Boston, April 7 , 1971.

ORDERED: That the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 631 of the Acts of 1966 and Chapter 811 of the Acts of 1969 and acts in amendment thereof or in addition thereto, and every other power and authority hereto enabling, for the purposes of said Acts and Section 33 of Chapter 92 of the General Laws does hereby take in fee under the provisions of Chapter 79 of the General Laws in the name and for the benefit of the Commonwealth of Massachusetts, the land situated in Somerville in the County of Middlesex and Commonwealth of Massachusetts shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Parks Division, Somerville Marginal Conduit Project, Somerville, Mass., Plan of Land Taking, * * * December 9, 1970, Benjamin W. Fink, Director of Park Engineering," being plan accession number 46717-V.T., a copy of which shall be recorded with a copy of this order in the Middlesex South District Registry of Deeds and made a part of this order, bounded and described as follows:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts (M.D.C.) and land now or formerly of Phil Fine and Alvin Lukash, Trustees of Allu Realty Trust, which point is distant north 00° 06' 02" west seven hundred thirty-eight and 65/100 (738.65) feet from the northerly side line of Foley Street as shown on the aforementioned plan;

Thence the line runs north 64° 11' 19" west by said land of Trustees of Allu Realty Trust two hundred seventy-nine and 76/100 (279.76) feet to a point at a one and one-half (1.5) inch iron rod set in a City of Somerville drain easement as shown on said plan;

Thence north 74° 14' 47" west by said land of Trustees of Allu Realty Trust and crossing said City of Somerville storm drain easement fourteen-hundredths (0.14) feet to a point at land now or formerly of H. K. Porter, Inc.;

Thence continuing north 74° 14' 47" west by said land of H. K. Porter, Inc. two hundred eighty-three and 15/100 (283.15) feet to a point at land now or formerly of California Oil Company;

Thence continuing north 74° 14' 47" west by said land of California Oil Company three hundred sixty-three and 44/100 (363.44) feet to a point at land now or formerly of First National Stores, Inc.;

Thence continuing north 74° 14' 47" west seventeen-hundredths (0.17) feet to a point at a one and one-half (1.5) inch iron rod set in said land;

ol 36,p.270

287th
pr 7,1971
cont.

Thence north 56° 37' 34" west four hundred forty-nine and 69/100 (449.69) feet to a point;
Thence north 66° 01' 00" west three hundred thirty and 99/100 (330.99) feet to a point at land now or formerly of Humble Oil and Refining Company, the last three (3) courses and distances being by said land of First National Stores, Inc.;
Thence turning and running north 14° 43' 25" east by said land of Humble Oil and Refining Company and by land of Commonwealth of Massachusetts (M.D.C.) two hundred sixty-one and 47/100 (261.47) feet to a point in the Mystic River;
Thence turning and running south 62° 51' 06" east by said Mystic River one thousand six hundred sixty-nine and 60/100 (1,669.60) feet to a point at other land of the Commonwealth of Massachusetts (M.D.C.);
Thence turning and running south 00° 06' 02" east by said land of Commonwealth of Massachusetts (M.D.C.) one hundred seventy and 41/100 (170.41) feet to the point of beginning; being shown on the aforesaid plan and comprising land of the following owners:

| Parcel | Owner | Area In Square Feet |
|---|---|---|
| 2 | California Oil Company | 89,695 |
| 4 | Phil Fine and Alvin Lukash, Trustees of Allu Realty Trust | 41,937 |

Certain portions of said land are registered land as shown by the following Certificates of Title filed in the South Registry District for Middlesex County:

| Parcel | Owner | Area In Sq. Ft. | Certificate No. | Book | Page |
|---|---|---|---|---|---|
| 1 | First National Stores, Inc. | 196,528 | 95873 | 609 | 123 |
| 3 | H. K. Porter, Inc. | 55,403 | 54325 | 353 | 197 |

Together with all the land, thatch and flats lying northerly and adjacent to the above-described premises to the thread of the stream of said Mystic River, and all rights and easements appurtenant thereto.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid, and for the additional purpose of providing a right-of-way and access to the facilities to be constructed in accordance with said Chapter 631 of the Acts of 1966, Chapter 811 of the Acts of 1969, and Chapter 92 of the General Laws, the perpetual right and easement in the following parcel of land situated in said City of Somerville as shown on the aforesaid plan, bounded and described as follows:

Beginning at a point in the easterly side line of Middlesex Avenue at its intersection with the boundary line between land now or formerly of Humble Oil and Refining Company and land now or formerly of First National Stores, Inc. as shown on the aforesaid plan;

Thence the line runs north 77° 57' 54" east by said land of Humble Oil and Refining Company fifty-seven and 48/100 (57.48) feet to a point;
Thence turning and running north 14° 43' 25" east by said land of Humble Oil and Refining Company one hundred ninety-six and 66/100 (196.66) feet to a point at land of First National Stores, Inc.;
Thence turning and running south 66° 01' 00" east and crossing a City of Somerville storm drain easement forty and 53/100 (40.53) feet to a point;
Thence turning and running south 14° 43' 25" west two hundred fourteen and 77/100 (214.77) feet to a point;
Thence turning and running south 77° 57' 54" west and recrossing said City of Somerville storm drain easement eighty-two and 15/100 (82.15) feet to a point in the easterly side line of Middlesex Avenue, the last three (3) courses and distances being by said land of First National Stores, Inc.;
Thence turning and running north 11° 58' 06" west by said easterly side line of Middlesex Avenue forty and 00/100 (40.00) feet to the point of beginning; comprising eleven thousand twenty-one (11,021) square feet more or less of land shown as Parcel A on the aforesaid plan supposed to be owned by First National Stores, Inc. as shown by Certificate of Title No. 95873 filed in Middlesex South Registry District of the Land Court in Book 609, Page 123.

Said Metropolitan District Commission does also hereby order the taking of and does hereby take in the name and behalf of the Commonwealth of Massachusetts for the purposes aforesaid, the perpetual right and easement to construct, inspect, repair, renew, replace, operate and forever maintain a covered conduit or drain for surface water drainage and sewerage overflow, with proper manholes, walls, culverts and other appurtenances in, through and under the following described parcel of land situated in said Somerville as shown on the aforesaid plan, bounded and described as follows:

Beginning at a point in the boundary line between land of the Commonwealth of Massachusetts (M.D.C.) and land now or formerly of Boston and Maine Corporation, which point is distant north 00° 01' 19" west five hundred eighty-six and 06/100 (586.06) feet from the intersection of said boundary line with the easterly side line of Foley Street as shown on the aforesaid plan;
Thence the line runs north 00° 01' 19" west along said boundary line twenty-three and 81/100 (23.81) feet to a point;
Thence turning and running south 57° 09' 32" east by said land of Boston and Maine Corporation sixty-one and 91/100 (61.91) feet to a point in the boundary line between said land of Boston and Maine Corporation and other land of Commonwealth of Massachusetts (M.D.C.);
Thence turning and running south 00° 01' 19" east by said land of Commonwealth of Massachusetts (M.D.C.) twenty-three and 81/100 (23.81) feet to a point;
Thence turning and running north 59° 09' 32" west by said land of Boston and Maine Corporation sixty-one and 91/100 (61.91) feet to the point of beginning; being shown as Parcel B on the aforesaid plan and comprising one thousand two hundred seventy-eight (1,278) square feet more or less of land supposed to be owned by Boston and Maine Corporation.

Said rights and easements in the land included in the above-described parcels are taken without interference with or prejudice to the rights of the respective owners, except so far as is reasonably necessary in the exercise of the rights and easements hereby taken, and there are reserved to the respective owners and their heirs, successors and assigns, all their respective rights in and to the use of their lands lying within said parcels for all lawful purposes not inconsistent with the use thereof for all the purposes hereinbefore mentioned, provided, however, that unless the written consent of said Metropolitan District Commission or such other authority as shall for the time being have the control of said covered conduit or drain and appurtenances on behalf of said Commonwealth of Massachusetts shall first have been obtained no buildings or structures or foundations of buildings or structures or parts thereof shall hereafter be erected, placed or maintained in or upon any part of said parcels; no trees, bushes or shrubs shall be grown thereon; no gravel, loam, rubbish or other material shall be removed therefrom or deposited thereon; and the manholes or other structures lawfully constructed or maintained on or in said land shall not be interfered with.

The rights and easements hereby taken are taken without interference with or prejudice to the lawful rights of the Boston and Maine Corporation to maintain and operate a railroad in, over and upon said land and said rights and easements shall be exercised in such a manner as not to unnecessarily obstruct or impede travel thereon.

Excepting and reserving to the City of Somerville the right to maintain, repair, and renew drainage works within the areas marked "City of Somerville Storm Drain Easement" on said plan.

Trees on said land and structures affixed to said land are included in this taking with the exception of wires, pipes, conduits, poles and their appurtenances for the conveyance of water, sewage, steam, gas and electricity, and for telephone and

c..36,p.273

287th
p.7,1971
cont.

**telegraph communications, and the tracks and appurtenances of the Boston and Maine Corporation now lawfully in or upon said land.**

The Commission further VOTED to approve awards of damages, as follows:

| Parcel | Owner | Award |
|---|---|---|
| 1 & A | First National Stores, Inc. | $ 74,250.00 |
| 2 | California Oil Company | 31,050.00 |
| 3 | H. K. Porter, Inc. | 36,900.00 |
| 4 | Allu Realty Trust | 19,800.00 |
| B | Boston and Maine Corporation | 675.00 |

1 The Commission VOTED to adopt the following Order of Taking:

ORDER OF TAKING
COMMONWEALTH OF MASSACHUSETTS
METROPOLITAN DISTRICT COMMISSION

Boston, April 7 , 1971.

ORDERED that the Metropolitan District Commission by virtue of the authority conferred upon it by Chapter 92 of the General Laws and every other power and authority hereto enabling, does hereby take in fee for park and recreational purposes under the provisions of Chapter 79 of the General Laws, in the name and on behalf of the Commonwealth of Massachusetts, the land situated in Saugus in the County of Essex and Commonwealth of Massachusetts, said land being shown as Lot A112 on Assessors Plan 1038 on file with the Board of Assessors of said Town of Saugus, bounded and described as follows:

Beginning at a point at the junction of Water Street and Walnut Street; thence running Southeasterly and Southerly about two hundred twenty-three (223) feet to land now or formerly of Adam Melerasli; thence turning and running Westerly by said land now or formerly of Melerasli about one hundred seventy-eight (178) feet to a brook; thence turning and running Southerly by said land now or formerly of Melerasli, land now or formerly of Richard Hawkes, and land now or formerly of Louis W. Hawkes, about two thousand one hundred forty-five (2,145) feet to a stone wall; thence turning and running Southwesterly by said land now or formerly of Louis W. Hawkes about five hundred seventy-five (575) feet; thence turning and running Southeasterly by said land now or formerly of Louis W. Hawkes and land now or formerly of Richard Hawkes, about one thousand two hundred twenty-eight (1,228) feet to land now or formerly of William R. Wheeler; thence turning and running Southwesterly by said land now or formerly of Wheeler about three hundred (300) feet, to land now or formerly of the Breakheart Hill Forestry Co.; thence turning and running Northwesterly in an irregular line by said land now or formerly of said Forestry Co. about one thousand four hundred (1,400) feet

387th
.7,1971
ont.

275

to a stone wall; thence turning and running Southwesterly along said stone wall by said land now or formerly of the Forestry Co. about three hundred eighty-three (383) feet to a stone wall; thence turning and running Northwesterly along a stone wall and an old wooden fence by said land now or formerly of the Forestry Co. about fifteen hundred sixty-seven (1567) feet to a stake at the Southeasterly end of a stone wall; thence turning and running Northeasterly in a straight line by Lot #2 on said plan about ten hundred fifty (1050) feet to the Southeasterly end of a stone wall at the Northeasterly side of the Saugus River; thence turning Northeasterly along said wall by said Lot #2 about two hundred twenty-eight (228) feet to an angle in the stone wall; thence turning and running Northerly along stone wall by said Lot #2 about nine hundred forty (940) feet to an angle in the stone wall; thence turning and running Northeasterly along said stone wall by said Lot #2 about one hundred twenty (120) feet to Water Street; thence turning and running Southeasterly and Easterly along Water Street about one thousand two hundred ninety-three (1,293) feet to Walnut Street and the point of beginning.

There are excepted from the above-described premises the following parcels: A deed to the Lynn Council Boy Scouts of America dated August 7, 1929 recorded in Essex South District Deeds Book 2815, Page 246, together with all rights and easements of record and the benefits thereof now in force and applicable; a deed to Joseph M. Curley dated May 22, 1935 recorded with said Deeds in Book 3035, Page 524; and deed to Joseph M. Curley dated September 9, 1941, recorded with said Deeds, Book 3269, Page 541.

Said original lot prior to exceptions is shown as Lot #1 on a plan entitled "Plan of Land in Saugus dated June 27, 1927, Ernest W. Branch, C.E." recorded with Essex South District Registry of Deeds in Plan Book 50, Plan 39.

The land herein taken and hereinabove described comprises fifty-eight and 99/100 (58.99) acres more or less of land supposed to be owned by the Town of Saugus.

There are excepted from this taking all rights and easements of record insofar as they are applicable and in force as of the date hereof.

Trees and structures on the land herein described are included in the taking.

The Commission further VOTED to approve award of damages to the Town of Saugus in the amount of $47,500.00..

ADJOURNED at 6:36 P.M, to meet on Wednesday, April 14, 1971 at 10:00 A.M.

Secretary

Record of the Two Thousand Six Hundred and Eighty-Eighth (2688th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 14, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following paper which was executed by the Commissioner and four Associate Commissioners:

1 Force Account Agreement between the Metropolitan District Commission and the Boston & Maine Corporation, in connection with demolition of Prison Point Bridge, No. 0.65, Charlestown and Cambridge.

2 At this point, a conference was held with Edward Curtis, Thomas Sawyer and Richard Lyons, Board of Selectmen, Town of Hubbardston, and Mr. Evans Hawes, Public Access Board, Department of Natural Resources, with Mr. Allan Grieve, Director, M.D.C. Water Division, present, regarding the use of Comet Pond for recreational purposes. Following a long discussion, which included the matter of motor boating, the Commission VOTED to approve the transfer of care and control of a certain area of land bordering Comet Pond containing approximately 5½ acres to the Town of Hubbardston for the purpose of establishing a swimming area on the pond, with right of access to this area. Mr. Grigalus to prepare papers and Mr. Grieve to furnish plan.
The Commission further VOTED to forbid the use of motors in excess of 10 Horse Power for propelling boats on Comet Pond, and to post notice accordingly.
The Commission further VOTED to request an opinion from the Attorney General as to what powers and authority the M.D.C. has over the use of waters in Comet Pond, Hubbardston, and the use of its land abutting said pond. Mr. Grigalus to prepare suitable letter for Secretary's signature.

Action was taken upon the following matters relating to the Sewerage Division:

3 Memorandum of Mr. Grigalus, March 25, recommending that Order of Taking of land owned by Mobil Oil Corporation on Chelsea Street, East Boston, as adopted by the Commission on March 10, 1971, be rescinded, together with the award. The Commission VOTED to rescind said Order of Taking adopted at its meeting of March 10, 1971, together with the award, as recommended by Mr. Grigalus in his report dated March 25, 1971.

4 Petition of James W. Stanton, March 16, to purchase land adjacent to his property at 20 Jewett Street, Quincy; also report of Mrs. O'Brien, March 31. The Commission VOTED: Held over for written report, with recommendations, from Mr. Hayes.

5 Report, April 9, on request of Cambridge Electric Light Company to install underground conduits and cables within and across Metropolitan sewers and easements in Cambridge, as outlined and shown on plans accessions 52,264, 52,265 and 52,266. The Commission VOTED: Approved as recommended by Mr. Hayes; permit to be prepared by Mr. Grigalus in conjunction with Mr. Hayes.

Action was taken upon the following matters relating to the Water Division:

6 Report, January 26, relative to the following matters:
(a) Hunting program for paraplegics in the Quabbin area;
(b) Installation of fish screens at Quabbin and Wachusett Reservoir; also report dated February 10, 1971.
The Commission VOTED: Held over.

7 Report of Mr. Grigalus, undated, regarding request of Neil B. and Cecilia McCole for release of rights in land situated on Pond Street, Stoneham. The Commission VOTED to approve the recommendations contained in Mr. Grigalus' undated report; Mr. Grigalus to so notify Neil B. and Cecilia McCole by letter.

1 Report, April 13, on request of the Town of Braintree for an additional water supply. The Commission V O T E D to notify the Town of Braintree that, in view of the facts outlined in the report of Mr. Allan Grieve, Director of M.D.C. Water Division and Chief Water Supply Engineer, dated April 13, 1971, it appears likely that legislation, as suggested by Mr. Grieve, is necessary.

Action was taken upon the following matters relating to the Construction Division:

2 Report, April 9, submitting for approval Extra Work Claim No. 3, in the amount of $3,762.50, on Contract C-382, with Engineering Construction, Inc., for construction of modifications to the Salt Water Pumping Station - Deer Island Sewage Treatment Plant. The Commission V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve the Claim for Payment for Extra Work in the amount of $3,762.50.

3 Report, March 9, submitting for acceptance Proposal/Contract of Jason M. Cortell & Associates, Consulting Biologists, for services in connection with the Charles River Project - Purgatory Cove - on the Newton-Waltham line. The Commission V O T E D: Held over.

Action was taken upon the following matters relating to the Parks System:

4 Presentation of Mystic River Basin Plan. The Commission V O T E D: Held over.

5 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission V O T E D: Held over.

6 Matter of hourly pay rates for Police Details. The Commission V O T E D: Held over.

7 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls; also memorandum dated February 19. The Commission V O T E D: Held over.

8 Letter of Boston Zoological Society, January 1, outlining certain recommendations for improvements at the Stoneham Zoo, and inquiring as to the avdilability of funds for the improvements. The Commission V O T E D: Held over.

9 Proposal of Dictograph Security Systems, February 22, 1971, to install security system at the Hatch Shell, at a cost of $975.00. The Commission V O T E D: Held over.

10 Memorandum of Mr. Grigalus, March 11, relative to certain changes in Permit to Peddocks Island Association, Inc., as requested by the Association. The Commission V O T E D to approve Permit to the Peddocks Island Association Inc. for use and occupancy of a portion of said Island known as West Head, Prince's Head and Middle Head, as submitted. The Commission further V O T E D: Authority given to the Commissioner to sign same for and on behalf of the Commission.

11 Recommendation of Captain Collins, March 21, that the present "NO PARKING - 7:00 A.M. to 9:30 A.M." rule on Revere Beach Boulevard and Ocean Avenue between Eliot Circle and Shirley Avenue, be amended to apply to one side of the street on alternate (odd-even) dates. The Commission V O T E D: Approved; Mr. Kaiser to follow through regarding notice to residents, as he suggests, in cooperation with Captain Collins.

12 Matter of establishing a new weight limit on Woods Memorial Bridge, Revere Beach Parkway, Everett and Medford. The Commission V O T E D: Held over for report and recommendations from Captain Murphy.

13 Request of WGBH Educational Foundation, April 2, to lease land on Great Blue Hill, for operation of its radio broadcasting tower,

effective October 1, 1971 (termination date of present lease to Harvard University). The Commission V O T E D: Held over and referred to Mr. Phillips for report and recommendations.

1 Letter of Boston and Maine Corporation, March 2, regarding possible sale to the M.D.C. of a parcel of Railroad land along the Charles River, Waltham. The Commission V O T E D to authorize Mr. Grigalus to proceed with negotiations with the Boston and Maine Corporation for acquisition of said land, with the understanding that the Commission would prefer to make a taking of same after a price had been agreed upon.

2 Request of Kevin Mooney to sell "Phoenix" newspaper at Charles Circle; also at Lindell Place at the intersection of Cambridge Street. The Commission V O T E D: Delete from agenda.

3 Letter of Hardy J. Margosian, Scoutmaster, March 29, requesting that Boy Scout Troop 260 be permitted to use Peddocks Island for scouting activities, at least once a month. The Commission V O T E D: Approved.

4 Proposal to have Harvard University do engineering work, and the M.D.C. the landscaping work, on Alewife Brook. The Commission V O T E D: Harvard University to enlarge the watershed of Alewife Brook between Little Pond and including Perch Pond, at their expense, and to prepare plan and proposal in conjunction with M.D.C. Planning Division for Commission approval, all subject to final approval of the Department of Natural Resources.

5 Request of Boston University, Division of General Education, March 23, to hold a rock concert at the Hatch Shell on Sunday, April 18, 1971. The Commission V O T E D to notify Boston University, Division of General Education, that it is too early to use the Hatch Shell, but that the Commission would consider the feasibility of permitting a concert, not over three hours in length, in the vicinity of the former MEBAC Theatre site in Brighton.

6 Proposal to buy 3 Fairbanks Morse engines for the Amelia Earhart Dam, and to remove weir at Cradock Dam. The Commission V O T E D: Held over.

7 Request of Dr. J. F. O'Connor, Boston University of Medicine, April 12, for permission to photograph a nesting pair of Great Horned Owl from a photographic blind placed on a 35' - 40' staging, in the Neponset River Reservation (Fowl Meadow). The Commission V O T E D: Approved as requested.

8 The following schedules were approved by the Commissioner for the period April 5, 1971 - April 12, 1971, and placed on the agendafor information of the Commission:

| | |
|---|---|
| Invoices | $ 250,549.72 |
| Reservation of Funds | 32,544.33 |
| Advices of Change | 25,279.00 |
| Industrial Accident Payments | 2,059.57 |
| Medical Payments | 2,274.50 |
| Weekly Payroll | 342,265.12 |

9 Proposal to amend parking fees at Metropolitan District Commission Parking Lots.
The Commission V O T E D to amend the weekday parking fees at the Revere, Nahant-Lynn and Nantasket Parking Lots (as established by the Commission at its meeting on May 21, 1970), by striking out all language after the word "weekdays", and inserting in place thereof the figure "0.50¢", so as to read "Weekdays - 0.50¢".

10 Proposal to build parks in Southeast Expressway area land at:
(1) Green Street between Oakdale Street and I-95 Corridor, Jamaica Plain.
(2) Sherrin Street, Hyde Park.
(3) Summer Street, Hyde Park.
The Commission V O T E D to authorize the Parks Engineering Division, in conjunction with the Parks and Recreation Division and Planning Section, to prepare preliminary plans and specifications,

688th
.14,1971
ont.-

for Commission approval, for the development of these three areas for recreation and parks use.
Inasmuch as two of these areas are under Department of Public Works jurisdiction, the Commission further VOTED to request the Massachusetts Department of Public Works to transfer to the Metropolitan District Commission, for care and control, including policing, the two parcels above noted as: (1) on Green Street between Oakdale Street and the I-95 Corridor, and (3) on Summer Street, Hyde Park, for a period of three years or until the Secretary of Transportation approves the construction of the Route I-95 Corridor, whichever is sooner.

Action was taken upon the following matters relating to the Parks and Recreation Division:

1 Request of John T. Reinold, Do-Nut Time, Inc., March 22, for permission to build a permanent concession stand at Sandy Beach, Winchester, at their expense. The Commission VOTED: Held over; Mr. Reinold to submit further plans.

2 Letters of Boards of Selectmen of the Towns of Milton and Canton, submitting certain suggestions in connection with rates charged for skiing at the Blue Hills Ski Area, under lease to Larchmont Recreation, Inc. The Commission VOTED: Held over.

3 Request of the Jamaica Plain Neighborhood House, February 4, to use the Kelly Rink from June 28 through August 28, 1971, five days a week, for operation of its Summer Day Camp. The Commission VOTED: Approved.

4 Request of Dr. Harold L. Chandler, Mount Auburn Hospital, March 22, for permission to use Georges Island on July 11, 1972, in connection with the 1972 Annual Meeting of the Society of Nuclear Medicine. (Expected attendance = 1000). The Commission VOTED: Approved as requested.

5 Report of Messrs. Falck and McSweeney, April 14, regarding planting of trees in certain areas of the Parks District.
The Commission VOTED to approve the purchase of sixty (60) flowering trees, balled in burlap, through the State Purchasing Bureau, at an estimated cost of $5,000.00; Messrs. Falck and O'Donnell to prepare requisition. The Commission further VOTED: Messrs. Falck and McSweeney to submit to the Commission, as soon as reasonably possible, a fall tree planting program.

Action was taken upon the following matters relating to the Parks Engineering Division:

6 Letter of Bonacorso Construction Corp., March 3, requesting payment on their claim, in the amount of $2,100.00, for extra work performed on Contract No. 1712, Repairs and Improvements to Pavilions, Revere Beach Reservation, Revere. The Commission VOTED: Held over.

7 Letter of Edwards and Kelcey, Inc., March 19, submitting plans, and comments, in connection with their study of two Alternate Schemes for the University of Massachusetts Interchange. The Commission VOTED to approve Plan Number 46898X, designated as Alternate Study V, as submitted.
Mr. Rosenblatt voted No.

8 Request, April 6, for preliminary approval of repairs to rinks and service buildings in the Metropolitan Parks System. The Commission VOTED: Held over.

9 Report, April 5, on request of the City of Boston, Public Facilities Department, to fill in Commission land in the vicinity of Washington Park, Rink, as shown on plans #46870X and #46871X. The Commission VOTED: Approved.

10 Report, March 12, on request of the Town of Milton to install a sewer connection to a building under construction at 10 Blue Hills Parkway, Milton. The Commission VOTED: Approved.

588th
.14,1971
ont.-

1 Report of Mr. Condon, April 13, relative to retaining the services of a commercial artist to develop a perspective drawing showing a typical rink structure, at a cost not to exceed One Thousand Dollars. The Commission V O T E D: Approved in an amount not to exceed $500.00.

2 Report, April 13, on bids for installation of water line and drinking fountains, Georges Island, Boston Harbor, Contract No. 2071. The Commission V O T E D to accept the lowest bid, that of F. J. Lepere & Sons Co., Inc., of $6,750.00.

3 Report, April 13, on bids for new tar and gravel roof, flashing, and removal of present gravel roof at the Antelope House, Franklin Park, Dorchester, Contract No. 2073. The Commission V O T E D to accept the lowest bid, that of Morello Bros. Const. Inc., of $5,500.00.

4 Report, April 13, on bids for replacement of roadway sump pumps located along Storrow and Memorial Drives, Boston and Cambridge, Contract No. 2072. The Commission V O T E D: Held over.

5 Report, April 7, recommending approval of overrun of Item No. 3, Gravel Borrow, in the amount of 4000 cu. yds. at $3.50 per cu. yd., on Contract No. 2062 with R & J Salvucci Corp., for proposed concrete bleacher foundation and drainage around soccer field, Medford. The Commission V O T E D: Approved as recommended.

6 Report, April 8, on request of New England Telephone & Telegraph Company to install telephone conduits on McGrath Highway, Somerville, as shown on plan accession #46887X. The Commission V O T E D: Approved.

7 Report, April 13, requesting approval of Alteration No. 1, at no change in price, on Contract No. 2023, with Salem Engineering Construction Corp., Refinishing Brown's Chapel and Related Work, Georges Island. The Commission V O T E D: Held over.

8 A discussion was held regarding the condition of the roof of the Administration Building at Franklin Park Zoo, and it was V O T E D to authorize the Parks Engineering Division to secure bids for the repair of said roof.

ADJOURNED at 6:56 P.M., to meet on Wednesday, April 21, 1971 at 10:00 A.M.

Richard I. Furbush
Secretary

689th
21,1971

Record of the Two Thousand Six Hundred and Eighty-Ninth (2689th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, April 21, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were executed by the Commissioner and four Associate Commissioners:

9 PERMIT

VOTED to grant a revocable permit to Mystic Valley Gas Company to install a sixteen (16) inch high pressure gas main within a sewer easement under the control of the Metropolitan District Commission situated in Malden and Everett in the County of Middlesex and Commonwealth of Massachusetts, and to execute an instrument accordingly.

10 PERMIT

Permit dated April 21, 1971, to the Cambridge Electric Light Company to install underground conduits and cables within and across M.D.C. sewers and easements in Cambridge.

1 Contract No. 2068, dated April 21, 1971, with South Boston Construction Co., Inc., for modernization of highway lighting between Memorial Drive and the Mt. Auburn Hospital, Greenough Boulevard, Charles River Lower Division, Cambridge.

2 Contract No. 303-W, dated April 21, 1971, with Engineering Construction, Inc., for modification of the Hyde Park Pumping Station, 761 Hyde Park Avenue, Boston.

3 Agreement, dated April 21, 1971, between the Metropolitan District Commission, and the New England Power Company, and the Boston Edison Company, for the purchase of electricity from Wachusett Generating Stations.

4 At this point, Mayor John J. McGlynn of the City of Medford, appeared before the Commission, in regard to the proposed development of the Mystic River Basin. After some discussion and examination of the Master Plan of the development of the Mystic River Basin, the Mayor gave his approval thereto.

5 At this point, Mr. Robert K. Kayes of Urban Sciences, Inc. appeared before the Commission relative to a proposal on Command and Control Communications Systems for Metropolitan District Commission Police. Present, also, were Deputy Superintendent Laurence Carpenter, Captain J. O'Brien, Lieutenant A. Seghezzi of the M.D.C. Police, and Mr. Carl Cederquist of the M.D.C. staff.
After considerable discussion, the matter was taken under advisement.

Action was taken upon the following matter relating to the Sewerage Division:

6 Petition of James W. Stanton, March 16, to purchase land adjacent to his property at 20 Jewett Street, Quincy; also report of Mrs. O'Brien, March 31, and appraisal report, dated April 15, 1971, as submitted by Mr. Grigalus. The Commission VOTED to approve sale of the land at the appraised price of $320.00.

Action was taken upon the following matters relating to the Water Division:

7 Report, January 26, relative to the following matters:
(a) Hunting program for paraplegics in the Quabbin area;
(b) Installation of fish screens at Quabbin and Wachusett Reservoirs; also report, dated February 10, 1971.
The Commission VOTED to approve the issuance of a Permit to the Division of Fisheries and Game to allow hunting of deer in the Prescott Peninsular area, as shown on plan to be prepared by Mr. Grieve, for a two-day period, during 1971, out of the regular hunting season. The Permit to incorporate such other conditions as Mr. Grieve may suggest; operation and responsibility to be assumed by the Division of Fisheries and Game, Department of Natural Resources. The Commission further VOTED to delete the matter of installation of fish screens at Quabbin and Wachusett Reservoirs from the agenda.

8 Report, April 20, submitting for execution Quabbin Park Cemetery Deed No. Q-1593, transferring the southeastery 1/4 of Lot No. 1202 to Jean B. Ayers of Belchertown. The Commission VOTED: Approved and signed by the Commissioner and four Associate Commissioners.

Action was taken upon the following matters relating to the Construction Division:

9 Report, March 9, submitting for acceptance Proposal/Contract of Jason M. Cortell & Associates, Consulting Biologists, for services in connection with the Charles River Project - Purgatory Cove - on the Newton-Waltham line. The Commission VOTED: Held over.

10 Report, March 8, recommending the following on Contract No. C-280 with R. Zoppo Co., Inc. for the Winthrop Terminal Facilities and Other Miscellaneous Work, Deer Island:
(a) that an extension of time to March 1, 1971 be granted;
(b) that the provisions of Article XXI pertaining to Liquidated

Damages be waived, and the Contractor be paid $47,100.00;
(c) that Final Estimate No. 38 be approved, and authority given to pay $91,453.76 due on the Estimate.
The Commission V O T E D to approve an extension of time to March 1, 1971, as recommended by Mr. Bergin in his report of March 8, 1971, to be effective, however, only upon receipt of the written consent of the bonding company. The Commission further V O T E D to waive the provisions of Article XXI pertaining to Liquidated Damages, and authority given to pay $47,100.00 to R. Zoppo Co., Inc. The Commission further V O T E D to approve Final Estimate No. 38, and authority given to pay $91,453.76 due on the Estimate.

1 Report, April 16, submitting for approval Extra Work Claim No. 4, in the amount of $452.81, on Contract No. C-382, with Engineering Construction, Inc., for modifications to Salt Water Pumping Station, Deer Island. The Commission V O T E D to waive the provisions of Article XVIII relative to Claims for Payment for Extra Work, and approve the Claim for Payment for Extra Work, in the amount of $452.81.

Action was taken upon the following matters relating to the Parks System:

2 Presentation of Mystic River Basin Plan. The Commission V O T E D: Held over.

3 Proposal of Cambridge Seven Associates, Inc., October 30, 1970, for development of a symbol and graphic identity system for the Metropolitan District Commission. The Commission V O T E D: Delete from agenda.

4 Matter of hourly pay rates for Police Details. The Commission V O T E D: Held over.

5 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls; also memorandum dated February 19. The Commission V O T E D: Held over.

6 Letter of Boston Zoological Society, January 1, outlining certain recommendations for improvements at the Stoneham Zoo, and inquiring as to the availability of funds for the improvements. The Commission V O T E D to authorize Mr. Fink, Director of Parks Engineering Division, in conjunction with Mr. S. Russell Sylva, Executive Director, Boston Zoological Society, and Mr. Tierney, Director of Parks and Recreation Division, to prepare preliminary plans for a Childrens Zoo at Stoneham at a total estimated cost not to exceed $50,000.

7 Proposal of Dictograph Security Systems, February 22, 1971, to install security system at the Hatch Shell, at a cost of $975.00. The Commission V O T E D to accept the proposal of Dictograph Security Systems, dated February 22, 1971, at a cost of $975.00.

8 Matter of establishing a new weight limit on Woods Memorial Bridge, Revere Beach Parkway, Everett and Medford. The Commission V O T E D: Delete from agenda.

9 Request of WGBH Educational Foundation, April 2, to lease land on Great Blue Hill, for operation of its radio broadcasting tower, effective October 1, 1971 (termination date of present lease to Harvard University). The Commission V O T E D: Held over.

10 Proposal to buy 3 Fairbanks Morse engines for the Amelia Earhart Dam. The Commission V O T E D: Held over.

11 Proposal to remove weir at Cradock Dam. The Commission V O T E D: Held over.

12 Memorandum of Mr. Grigalus, April 8, relative to proposed taking of land from Transamerican Properties of Detroit on Locust Street in Medford, for construction of a new street near Hormel Stadium. The Commission V O T E D: Held over.

1 Requests of Samuel J. Burns, April 5, to operate motorboats "Harvard" and "Jenesther" on the Charles River Basin, for the 1971 season. The Commission VOTED: Approved.

2 Request of Bruce Campbell & Associates, Inc., March 31, for Commission approval to use other consultants, as follows, to complete the North Terminal Evaluation Study:

1. Simpson, Gumpertz & Heger, Inc.
2. Polytechnic Institute of Brooklyn
3. Alan M. Voorhees & Associates
4. Charles A. Maguire & Associates

The Commission VOTED: Held over; Commissioner Sears to clarify.

3 Letter of Columbia Civic Association relative to proposal for new road at Columbia Point to provide access to the new campus of the University of Massachusetts.
Mr. Samuel B. Mullin, President of the Columbia Civic Association, appeared before the Commission and presented plans for a new road. After a discussion, the Commission VOTED: Held over, and the matter was referred to Mr. Fink and the M.D.C. Traffic Section, together with A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., the Commission's consultants under Engineering Services Contract No. 2007, (for improvements to Morrissey Boulevard between Kosciuszko Circle and Freeport Street, Dorchester) for further study and report.

Following the above discussion, the Commission further VOTED to notify A. A. Trulli Associates, Inc. and Edwards and Kelcey, Inc., the Commission's consultants under said Engineering Services Contract No. 2007, to suspend, forthwith, all work under Contract No. 2007.

4 Request of Warehouse Cooperative School, April 13, for permission to hold an auction on Soldiers Field Road, at the Institute of Contemporary Art Building, on June 5, 1971. The Commission VOTED: Approved for the final time, at this location, with no expense to the Metropolitan District Commission.

5 The following schedules were approved by the Commissioner for the period April 13, 1971 - April 19, 1971, and placed on the agenda for information of the Commission:

| | |
|---|---|
| Invoices | $ 593,144.68 |
| Reservation of Funds | 42,639.68 |
| Advices of Change | 182,631.04 |
| Request for Advance | 200.00 |
| Industrial Accident Payments | 1,347.29 |
| Weekly Payroll | 494,654.96 |

6 Adoption of M.D.C. symbol. The Commission VOTED: Held over.

7 Request of Revere Racing Association, Inc., April 6, to install directional signs at Revere Beach Parkway, Revere, and Wellington Circle, Medford. The Commission VOTED: Approved.

8 Report of Deputy Superintendent Carpenter, April 13, recommending reimbursement to Officer James R. Shea, in the amount of $19.88, for loss of shoes while in the performance of duty. The Commission VOTED: Approved.

9 After considering the previous action, the Commission VOTED to authorize Mr. James T. O'Donnell, Executive Assistant to the Commissioner, to make reimbursements, at his discretion, in amounts up to $100.00, for a bona-fide loss of personal items or articles of clothes.

10 Request of Blue Hills Ski Shop, April 16, for permission to install a burglar alarm line from their shop to the Blue Hills Division Police Station. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Parks and Recreation Division:

11 Request of John T. Reinold, Do-Nut Time, Inc., March 22, for permis-

sion to build a permanent concession stand at Sandy Beach, Winchester, at their expense. The Commission VOTED: Held over.

1 Letters of Boards of Selectmen of the Towns of Milton and Canton, relative to rates charged for skiing at the Blue Hills Ski Area, under lease to Larchmont Recreation, Inc. The Commission VOTED: Held over.

2 Memorandum of Mr. Whalen, April 13, submitting request of the Colonial Afghan Hound Club, Inc. to use the Daly Rink, Newton, on May 23, 1971, for its annual spring fun show. The Commission VOTED: Approved.

3 Letter of Regis College for Women, April 14, requesting Commission consideration of a group rate for college girls using the Martin Memorial Golf Course. The Commission VOTED: Denied.

4 Request of Town of Milton, Board of Selectmen, April 7, for use of the Max Ulin Skating Rink from May 15 to September 25, 1971. The Commission VOTED: Approved.

5 Memorandum of Mr. Whalen, April 14, submitting request of the Somerville Youth Hockey to use the Veterans Memorial Rink, Somerville, on May 22, 1971, for its annual banquet. The Commission VOTED: Approved.

6 Matter of renewal of concession permit to R. & J. Concessionaire for operation of the Shea Memorial Rink, Quincy. The Commission VOTED: Approved at a flat rate of $2,000.00 per year, for a two-year period.

7 At this point, a discussion was held relative to the sale of refreshments by individuals on foot in the Commission's recreational areas. The Commission VOTED to revoke the concession permit, dated April 8, 1971, issued to Francis Crecco d/b/a Mass. Food Systems, for the Caddy Memorial Park - Wollaston Beach, Quincy area, and to issue a new revised permit, eliminating the provision allowing boys to sell ice cream on the beach, provide for general supervision by Captain Bille and Mr. Tierney, and such other changes deemed advisable by Mr. Wright, Commission counsel.

8 Request of Walter J. Downing, April 18, for permission to operate a hot dog vending cart along Wollaston Beach in Quincy. The Commission VOTED: Denied.

Action was taken upon the following matters relating to the Parks Engineering Division:

9 Letter of Bonacorso Construction Corp., March 3, requesting payment on their claim, in the amount of $2,100.00, for extra work performed on Contract No. 1712, Repairs and Improvements to Pavilions, Revere Beach Reservation, Revere. The Commission VOTED: Held over

10 Request, April 6, for preliminary approval of repairs to rinks and service buildings in the Metropolitan Parks System. The Commission VOTED: Held over.

11 Report on bids for replacement of roadway sump pumps located along Storrow and Memorial Drives, Boston and Cambridge, Contract No. 2072. The Commission VOTED: Held over.

12 Report, April 13, requesting approval of Alteration No. 1, at no change in price, on Contract No. 2023, with Salem Engineering Construction Corp., Refinishing Brown's Chapel and Related Work, Georges Island. The Commission VOTED: Held over.

13 Report, April 8, recommending (a) that work on contract No. 2032, with Pelrines Tree and Landscape Service, Inc., for removal of trees and stumps, pruning and forestry work in various cities and towns within the Metropolitan Parks District, be accepted as completed as of March 31, 1971; (b) that Estimate No. 9-Final be approved and authority given to pay $6,394.36 due on it; and (c) that release of reserve, in the amount of $16,359.95, be approved. The Commission VOTED that the work of Pelrines Tree and Landscape Service,

689th
.21,1971
ont.-

Inc., contractors under contract number 2032, for removal of trees and stumps, pruning and forestry work in various cities and towns within the Metropolitan Parks District, be and hereby is accepted as completed as of March 31, 1971. The Commission further VOTED to approve Estimate No. 9-Final, and authority given to pay $6,394.36 due on it. The Commission further VOTED to approve release of reserve in the amount of $16,359.95.

1 Report, April 2, recommending (a) that work on Contract No. 2053, with Enterprise Equipment Co., Inc., for removal and replacement of two boiler and burner units, Charles River Lower District, Joseph Lee Memorial Pool, be accepted as completed as of March 6, 1971; (b) that Estimate No. 3-Final be approved and authority given to pay $1,884.60 due on it; and (c) that release of reserve, in the sum of $1,629.40, be approved. The Commission VOTED that the work of Enterprise Equipment Co., Inc., contractors under contract number 2053, for removal and replacement of two boiler and burner units, Charles River Lower District, Joseph Lee Memorial Pool, be and hereby is accepted as completed as of March 6, 1971. The Commission further VOTED to approve Estimate No. 3-Final, and authority given to pay $1,884.60 due on it. The Commission further VOTED to approve release of reserve, in the sum of $1,629.40.

2 Request of Knight, Bagge & Anderson, Architects, April 13, (for the Wakefield High School Building Committee), for a permit to construct a signalized pedestrian crossing on Farm Road in Wakefield, near Breakheart Reservation. The Commission VOTED: Approved; installation of signals, and costs for same, to be assumed by the Metropolitan District Commission.

3 Report, April 20, relative to notification of Camp, Dresser & McKee, Consultants to the Cambridge Redevelopment Authority, of the filing in of Broad Canal under the jurisdictional control of the Corps of Engineers. The Commission VOTED: Held over.

4 Report, April 20, on request of the City of Boston, through their Consulting Engineers Charles A. Maguire & Associates, Inc., to conduct a condition survey on Morrissey Boulevard near the intersection of Popes Hill Street. The Commission VOTED: Approved, with the understanding that such police as may be required by Captain Bille of the Old Colony Division, shall be paid for by the petitioner.

5 Report, April 20, on bids for proposed street lighting, South Border Road, Medford and Winchester, Contract No. 2075. The Commission VOTED to accept the lowest bid, that of S. Rotondi & Sons, Inc., of $27,002.50.

6 Report, April 20, on bids for repairs to Donald McKay Monument, Castle Island, South Boston. The Commission VOTED to accept the lowest bid, that of Morello Brothers Const. Co., Inc., of $600.00.

7 Report, April 20, on bids for replacing filters at the Brighton-Allston Memorial Pool, Charles River Upper Division, Contract No. 2074. The Commission VOTED to accept the lowest bid, that of Ronal Corporation of $11,477.00.

8 Report, April 20, on request of the Massachusetts Electric Company to relocate carrying pole #40 on Revere Beach Parkway. The Commission VOTED: Approved.

9 Report, April 15, relative to notification of Salem Engineering & Construction Corp. of present strike of the Boston Edison Company and its effect on certain work called for under Contract No. 2048, lighting of Storrow Embankment. The Commission VOTED: Contents noted and placed on file.

10 Report, April 20, requesting permission to advertise a contract for part of Part Three (3) of Repairs to Expansion Joints at the Vietnam Veterans Memorial Pool, Chelsea. The Commission VOTED: Approved for advertising.

89th
.21,1971
ont.-

1 Report, April 21, recommending approval of Extra Work Order No. 1, in the sum of $7764.00 on Contract No. 2059, with Walter Reed Corporation, for resurfacing and reconstruction of roads and sidewalks, Revere Beach Parkway, Revere Beach Division. The Commission VOTED: Approved, with the proviso that Mr. Edward McSweeney shall inspect all trees, and select those which, in his opinion, should be removed.

ADJOURNED at 5:34 P.M., to meet on Thursday, April 29, 1971, at 10:00 A.M.

Secretary

90th
29,1971

Record of the Two Thousand Six Hundred and Ninetieth (2690th) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Thursday, April 29, 1971 at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following contract which was signed by the Commissioner and three Associate Commissioners:
2 Contract No. 2069, dated April 29, 1971, with P. J. Gear & Son, Inc. for repairs to Storage Building and Clubhouse Roof, Ponkapoag Golf Course, Canton.

3 At this point, the Commission considered a request, via telegram, of the Boston Opera Company to use certain land of the Commission located in the Blue Hills Reservation for the purpose of conducting an opera on June 11 and 13, 1971.
The Commission VOTED: Approved as requested, at no expense to the Metropolitan District Commission.

Action was taken upon the following matter relating to the Sewerage Division:

4 Report, April 26, on request of the Chiulli Family Trust to build over two Metropolitan sewers and easements in Stoneham as shown on plans submitted. The Commission VOTED: Held over and referred to Right-of-Way Section for appraisal report.

Action was taken upon the following matters relating to the Water Division:

5 Report, April 26, on bids for repairs to No. 34 Boiler at Chestnut Hill Pumping Station, Boston, Contract No. 302-W. The Commission VOTED to accept the lowest bid, that of Eastern Refractories Co., Inc., of $10,594.00.

6 Report, April 26, on bids for emergency repairs and labor required for relocation of water pipes and drainage piping for second floor sink at the Wachusett Power Plant. The Commission VOTED to accept the lowest bid, that of L. Rauscher & Sons, Inc., of $486.44.

7 Request, March 1969, for preliminary approval of relocation of Chelsea River Watermain between Chelsea and East Boston. Est. cost = $1,700,000.00. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Construction Division:

8 Report, March 9, submitting for acceptance Proposal/Contract of Jason

590th
.29,1971
ont.-

M. Cortell & Associates, Consulting Biologists, for services in connection with the Charles River Project - Purgatory Cove - on the Newton-Waltham line. The Commission VOTED: Held over.

1 Request, April 16, for preliminary approval of Second Phase of Rehabilitation of City of Boston Tide Gates; Est. cost = $122,000. The Commission VOTED: Approved.

2 Report, April 27, on request of Moore Survey and Mapping Corporation for an extension of time from May 31, 1971, to June 30, 1971, on their Agreement for Geodetic Survey, Millers River and other sources diversion project. The Commission VOTED to approve an extension of time from May 31, 1971 to June 30, 1971, as recommended by Mr. Bergin in his report of April 27, 1971.

3 Report, April 26, recommending the following under Contract No. C-375 with R. Zoppo Co., Inc., for West End Brook Flood Control Project:
1. That the contractor be permitted to sublet work under Item 16a and Item 16b to Armco Steel Corporation, Metal Products Division;
2. That the Liner Plate Tunnel under Item 16a be constructed as a 13' diameter tunnel, and that the Liner Plate Tunnel under Item 16b be constructed as a 13' diameter tunnel, all at no additional cost.
The Commission VOTED: Held over.

Action was taken upon the following matters relating to the Parks System:

4 Presentation of Mystic River Basin Plan. The Commission VOTED: Held over.

5 Matter of hourly pay rates for Police Details. The Commission VOTED: Held over.

6 Memorandum of Mr. Grigalus, January 26, submitting offer of Pillar House for purchase of land in Newton Lower Falls; also memorandum dated February 19. The Commission VOTED: Remove from agenda until further notice.

7 Request of WGBH Educational Foundation, April 2, to lease land on Great Blue Hill, for operation of its radio broadcasting tower, effective October 1, 1971 (termination date of present lease to Harvard University). The Commission VOTED: Held over.

8 Proposal to buy 3 Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED: Held over.

9 Proposal to remove weir at Cradock Dam. The Commission VOTED: Held over.

10 Memorandum of Mr. Grigalus, April 8, relative to proposed taking of land from Transamerican Properties of Detroit on Locust Street in Medford, for construction of a new street near Hormel Stadium. The Commission VOTED: Held over.

11 Request of Bruce Campbell & Associates, Inc., March 31, for Commission approval to use other consultants, as follows, to complete the North Terminal Evaluation Study:
1. Simpson, Gumpertz & Heger, Inc.
2. Polytechnic Institute of Brooklyn
3. Alan M. Voorhees & Associates
4. Charles A. Maguire & Associates
The Commission VOTED: Approved.

12 Letter of Columbia Civic Association relative to proposal for new road at Columbia Point to provide access to the new campus of the University of Massachusetts. The Commission VOTED: Held over.

13 Matter of adoption of M.D.C. Symbol.
The Commission VOTED to approve the signing symbol as prepared by Johnson-Hotvedt & Associates, Inc., for use, as determined, on land under the control of the Commission.

590th
.29,1971
ont.-

1 Request of the Charles River Watershed Association, April 21, for permission to conduct a boat tour of the Charles River Basin on Saturday, June 5, 1971. The Commission VOTED: Approved.

2 Request of Continental Trailways, April 20, for permission to use the north parking lot at Revere Beach, in connection with their driver training program, which runs from February through May every year. The Commission VOTED: Denied.

3 Matter of snowmobiles. The Commission VOTED: Delete from agenda until further notice.

4 Memorandum of Mr. Grigalus, April 22, submitting for Commission consideration, draft of form of care and control to the City of Quincy of Commission land to be added to their present ownership, in order to qualify for state financial assistance (Furnace Brook School site). The Commission VOTED: Held over.

5 Request of the Massachusetts Department of Public Health, Division of Environmental Health, April 21, for permission to use the roof of the Revere Beach Police Station as a sampling station, in connection with its program for monitoring ambient air quality. The Commission VOTED: Approved as requested; installation to be subject to the approval and supervision of Captain Collins of the Revere Beach Division.

6 Request of the Medford Arts Council, April 21, to use the Mondello Shell area, Medford, for an Art Exposition on Sept. 11 and 12, 1971. The Commission VOTED: Approved.

7 Request of Massachusetts College of Art, April 26, to hold the graduation exercises of the Senior Class at the Hatch Memorial Shell on June 6, 1971. The Commission VOTED: Approved.

8 Proposal for use of Charles River bank by Cambridge Common Chowder and Marching Society. The Commission VOTED: Held over.

9 Request of Muscular Dystrophy Associations of America, Inc., April 21, for a parade permit for a March Against Dystrophy on May 15, 1971 at 11:00 A.M., along route outlined in their letter of April 21, 1971. The Commission VOTED: Approved in accordance with report of Captain O'Brien, dated April 26, 1971, with a proviso that the M.D.C. Police reserve the right to terminate the march at any outlying points, if deemed necessary in the interests of public safety.

Action was taken upon the following matters relating to the Parks and Recreation Division:

10 Request of John T. Reinold, Do-Nut Time, Inc., March 22, for permission to build a permanent concession stand at Sandy Beach, Winchester, at their expense. The Commission VOTED: Held over for further study of plans submitted.

11 Letters of Boards of Selectmen of the Towns of Milton and Canton, relative to rates charged for skiing at the Blue Hills Ski Area, under lease to Larchmont Recreation, Inc. The Commission VOTED: Held over for report from Mr. Whalen after he has conferred with Milton Selectmen, or a representative thereof, and Messrs. Tropeano and DeSantos relative to the "3:00 P.M. to 6:00 P.M." proposal of Mr. Tropeano.

12 Request of Charlestown Militia Company, April 7, for permission to use the Bunker Hill Monument Grounds on Saturday, June 12, 1971; also for permission to use the Emmons-Horrigan Rink, Charlestown, on Monday, June 14, and Wednesday, June 16, 1971. The Commission VOTED: Approved as recommended by Mr. Whalen.

13 Request of the Division of Zoological Gardens, April 20, to establish the following summer closing schedule at the Franklin Park Zoo and the Walter D. Stone Zoo, effective April 25, 1971 through October 30, 1971:

Buildings . . . . . . . . . . 10:00 A.M. - 4:50 P.M.
Gates . . . . . . . . . . . . 8:00 A.M. - 7:00 P.M.

The Commission VOTED: Approved.

290

1 At this point, the Commission discussed the opening dates for Metropolitan District Commission Pools and Beaches.
The Commission VOTED to open M.D.C. Swimming Pools on June 14, 1971, and M.D.C. Beaches on June 19, 1971.
The Commission further VOTED: M.D.C. Wading Pools to be opened on a date to be determined by the Commissioner.

2 Request of Quincy Junior College, April 9, to hold a clambake on Georges Island, May 9, 1971. The Commission VOTED: Approved.

Action was taken upon the following matter relating to Driveway Entrances:

3 Report, February 18, on request of the Firestone Tire & Rubber Co. to construct a 35' driveway to property of Lynnway Diner Co., Inc. at the Lynnway and Day Street, Lynn, as shown on plan No. 46768. The Commission VOTED: Held over for report from Mr. Fink.

Action was taken upon the following matters relating to the Parks Engineering Division:

4 Letter of Bonacorso Construction Corp., March 3, requesting payment on their claim, in the amount of $2,100.00, for extra work performed on Contract No. 1712, Repairs and Improvements to Pavilions, Revere Beach Reservation, Revere. The Commission VOTED: Held over; still awaiting report from Mr. Fink.

5 Request, April 6, for preliminary approval of repairs to rinks and service buildings in the Metropolitan Parks System. The Commission VOTED: Held over.

6 Report, April 27, on bids for replacement of roadway sump pumps located along Storrow and Memorial Drives, Boston and Cambridge, Contract No. 2072. The Commission VOTED to reject all bids. The Commission further VOTED: Authority given to readvertise the work under the provisions of Chapter 149, as recommended.

7 Report, April 13, requesting approval of Alteration No. 1, at no change in price, on Contract No. 2023, with Salem Engineering Construction Corp., Refinishing Brown's Chapel and Related Work, Georges Island. The Commission VOTED: Approved.

8 Report, April 20, relative to notification of Camp, Dresser & McKee, Consultants to the Cambridge Redevelopment Authority, of the filling in of Broad Canal under the jurisdictional control of the Corps of Engineers. The Commission VOTED: Held over.

9 Report, April 7, recommending (a) that work on Contract No. 2037, with Coastwise Towing Co., Inc., for breaking of ice in channels of the Mystic River Basin, be accepted as completed as of March 31, 1971; (b) that Est. No. 3-Final be approved and authority given to pay $4342.50 due on it; and (c) that release of reserve, in the sum of $1887.00, be approved. The Commission VOTED that the work of Coastwise Towing Co., Inc., contractors under contract No. 2037, for breaking of ice in channels of the Mystic River Basin, be and hereby is accepted as completed as of March 31, 1971. The Commission further VOTED to approve Estimate No. 3-Final, and authority given to pay $4342.50 due on it. The Commission further VOTED to approve release of reserve in the sum of $1887.00.

10 Report, April 20, recommending (a) that work on Contract No. 2046, with Salem Engineering & Construction Corp., for removal of trees, stumps, pruning and forestry work in the Blue Hills Reservation and Old Colony Division, be accepted as completed as of April 20, 1971; (b) that Est. No. 4-Final be approved and authority given to pay $8604.00 due on it; and (c) that release of reserve, in the sum of $10,032.18, be approved.
The Commission VOTED: Held over.

11 Letter of Massachusetts Bay Transportation Authority, April 21, submitting for Commission approval Wellington Project Key Plan, General

Area Plan and Site Plans Nos. SKR-911-03-099, SKA-911-03-124B, SKA-911-03-158 and SKA-911-03-159, relating to the Haymarket-North Extension (Cont. No. HN-302). The Commission VOTED: Held over for report from Mr. Kaiser.

1 Report, April 22, requesting permission to prepare an agreement for testing materials and services for the Parks Engineering Division for the fiscal year, 7/1/71-6/30/72. The Commission VOTED: Approved.

2 Report, April 16, on request of Town of Dedham to install a sewer connection to #69 Dedham Parkway, Dedham. The Commission VOTED: Approved.

3 Report, April 16, on request of City of Cambridge to perform certain water main construction work and cleaning, Fresh Pond Parkway, Cambridge, as shown on plans #46896X and #46897X inc. The Commission VOTED: Approved.

4 Report, April 23, requesting permission to post bids for borings for proposed ice skating rink, Commercial Street, Boston. The Commission VOTED: Approved.

5 Report, April 26, requesting approval of Extra Work Claim No. 1, in the sum of $1970.00, on Contract No. 2023, with Salem Engineering & Construction Corp. for refinishing Brown's Chapel and related electrical work, Georges Island. The Commission VOTED: Held over for report from Mr. Wright.

6 Report, April 26, on request of the City of Boston to correct certain traffic conditions at Charlesgate East and Commonwealth Avenue, Boston, as shown on plan #46903X. The Commission VOTED: Approved as recommended, at no expense to the Commission.

7 Report, April 23, recommending (a) that work on Contract No. 2003, with Hicks Electric Company, Inc., for replacement of lighting fixtures and other pertinent equipment at Fiedler Overpass, Charles River Reservation, be accepted as completed as of March 5, 1971; (b) that Estimate No. 1-Final be approved and authority given to pay $6831.00 due on it; and (c) that release of reserve, in the sum of $759.00 be approved. The Commission VOTED that the work of Hicks Electric Company, Inc., contractors under contract No. 2003, for replacement of lighting fixtures and other pertinent equipment at Fiedler Overpass, Charles River Reservation, be and hereby is accepted as completed as of March 5, 1971. The Commission further VOTED to approve Estimate No. 1-Final and authority given to pay $6831.00 due on it. The Commission further VOTED to approve release of reserve in the sum of $759.00.

8 Report, April 23, recommending (a) that work on Contract No. 2065, with J. J. O'Brien & Sons, Inc., for demolition of buildings, Blue Hills Division, Hyde Park and Canton, be accepted as completed as of April 19, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $5373.67 due on it; and (c) that release of reserve, in the sum of $597.08, be approved. The Commission VOTED that the work of J. J. O'Brien & Sons, Inc., contractors under contract No. 2065, for demolition of buildings, Blue Hills Division, Hyde Park and Canton, be and hereby is accepted as completed as of April 19, 1971. The Commission further VOTED to approve Estimate No. 1-Final and authority given to pay $5373.67 due on it. The Commission further VOTED to approve release of reserve in the sum of $597.08.

9 Request, April 6, for preliminary approval of repairs to various pools and service buildings in the Metropolitan Parks System, including site preparation, roofing, flashing, etc.; also requesting permission to advertise. Est. cost = $56,000. The Commission VOTED: Approved, with the proviso that the Parks Engineering Division shall endeavor to obtain approval of a "two week", or less, advertising notice.

10 Request, July 8, 1970, for preliminary approval of proposed subsurface soil borings for Artificial Ice Skating Rink in Lynn. Est. cost = $2500. Also requesting permission to post bids. The Commission VOTED: Approved, and authority given to secure bids.

1 Proposal of Nichols, Norton and Zaldastani, Inc., April 23, 1971, for engineering services for the design of an Ice Skating Rink on Atlantic Avenue, Boston. The Commission V O T E D: Held over for report from Mr. Fink.

2 Request, April 13, for preliminary approval of repairs to drainage, Neponset River Parkway at Waterloo Street and repairs to drainage, Arborway, Blue Hills Reservation. Est. cost = $3500; also requesting permission to post bids. The Commission V O T E D: Approved, and authority given to post bids.

3 Request, February 22, for preliminary approval of replacement and repairs to Boston Patten Fence and furnishing and installing steel guard rail, McGrath Highway, Somerville. Est. cost = $12,000. The Commission V O T E D: Approved.

4 Report, April 27, recommending authority to purchase approximately 80,000 tons of beach sand for placement in the Winthrop and East Boston beach areas; also relative to obtaining a bulldozer to spread the material. The Commission V O T E D to authorize the purchase of approximately 80,000 tons of beach sand, at $2.85 per ton, under the existing contract between the State Purchasing Bureau and the Bridgewater Washed Sand & Stone Co., Inc., and to hire a bulldozer to spread the material in accordance with the proposal of the Bridgewater Washed Sand & Stone Co., Inc., dated April 27, 1971.

5 Report, April 27, on bids for servicing traffic signal systems on parkways and roadways of the Metropolitan District Commission, Contract No. 2077. The Commission V O T E D to accept the only bid, that of New England Traffic Signal, Inc., of $57,956.00.

6 Report, April 27, on bids for maintenance of lighting systems at Sports Playing Fields and Artificial Ice Skating Rinks in Arlington, Belmont, Boston, Cambridge, Everett, Medford, Milton, Newton, Quincy, Revere, Saugus, Somerville and Waltham, Contract No. 2076. The Commission V O T E D to accept the lowest bid, that of Penachio Bros. Electrical Corp., of $9,457.50.

7 Report, April 28, on bids for borings for proposed Ice Skating Rink, North Cambridge, Contract No. 2081-I. The Commission V O T E D to accept the lowest bid, that of Northeast Test Boring Co., Inc., of $3,350.00.

8 Report, April 28, on bids for borings for proposed Ice Skating Rink, Commercial Street, Boston, Contract No. 2080-I. The Commission V O T E D to accept the lowest bid, that of New England Test Boring Corp., of $3,240.00.

9 Report, April 27, on sub-bid received for Section 5, Glass and Glazing, on Contract No. 2079, Repairs to Pools and Service Buildings in the Metropolitan Parks System. The Commission V O T E D to reject the only sub-bid received, as recommended. The Commission further V O T E D to include an allowance in the amount of $1500.00 for the work in the notice to all general bidders directing that said allowance be included under Section 2 in the form for General Bid.

10 Request, April 6, for preliminary approval of borings for proposed Ice Skating Rink, North Cambridge. Est. cost = $4900. The Commission V O T E D: Approved.

11 Request, March 31, for preliminary approval of replacing floats in the water and making repairs to floats and landing facilities, Georges Island. Est. cost = $5000. The Commission V O T E D: Approved.

12 The following matter was placed on the agenda for the information of the Commission:

Schedules approved for payment by the Commissioner for the period April 20 - April 26, 1971:

| | |
|---|---|
| Invoices | $ 568,289.17 |
| Reservation of Funds | 990,860.87 |
| Advices of Change | 195,560.36 |

(continued on next page)

90th
29,1971
nt.-

| | |
|---|---|
| Weekly Payroll | $ 491,432.45 |
| Medical Payments | 1,196.12 |
| Industrial Accident Payments | 1,347.29 |
| Request for Advance | 550.00 |

ADJOURNED at 5:52 P.M., to meet on Wednesday, May 5, 1971, at 10:00 A.M.

Secretary

691st
5,1971

Record of the Two Thousand Six Hundred and Ninety First (2691st) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 5, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved, as corrected.

1 At this point, the Commission VOTED to correct the records of the Commission meeting held on April 29, 1971 relative to use of certain land in the Blue Hills Reservation by the Boston Opera Company, by striking out all after the word "requested", and inserting in place thereof the words, "Mr. James Falck to determine which trees and underbrush, if any, should be removed", so as to read:- "At this point, the Commission considered a request, via telegram, of the Boston Opera Company to use certain land of the Commission located in the Blue Hills Reservation for the purpose of conducting an opera on June 11 and 13, 1971. The Commission VOTED: Approved as requested; Mr. James Falck to determine which trees and underbrush, if any, should be removed." Mr. Fink to handle project.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:

2 Lease between the Boston Zoological Society and John P. Burke - Franklin Park Zoo refreshment concession, for the period April 1, 1971 - March 31, 1972.

3 Permit to Boston Zoological Society, dated April 1, 1971, to operate the concession at the Franklin Park Zoo.

4 Document entitled "Perpetual Right and Easement to Maintain Right of Way", releasing certain rights in land on Pond Street, Stoneham, as requested by Neil B. and Cecilia McCole.

5 Contract No. 2074, dated May 5, 1971, with Ronal Corporation, for replacing filters at the Brighton-Allston Memorial Pool, Charles River Upper Division.

6 Contract No. 2073, dated May 5, 1971, with Morello Brothers Construction, Inc., for new tar and gravel roof, flashing and removal of present gravel roof, Antelope House, Franklin Park, Dorchester.

7 At this point, the Selectmen of the Town of Watertown, together with the Town Treasurer, Town Counsel, Senator Irving Fishman, and other Town officials, appeared before the Commission and requested, on behalf of the Town, the use of a certain area of M.D.C. land situated off Pleasant Street, Watertown, in connection with the operation of their proposed construction of an ice skating rink on adjoining land. Following a long discussion, the Commission VOTED to authorize the preparation of necessary papers for the transfer of

care and control, including police protection, to the Town of Watertown, in accordance with the provisions of Section 87, Chapter 92, G.L., of a certain area of land fronting on Pleasant Street, Watertown, containing approximately 5½ acres and shown on M.D.C. Parks Division Plan 38408-W.T. dated December 8, 1959 for development and use in connection with the operation of their proposed ice skating rink to be located on abutting Town property, and certain other recreational uses if approved by the Commission, for a period of fifteen (15) years. Transfer to incorporate certain conditions protecting the Commission's interests including requirements that the Town of Watertown landscape the area to the Charles River in accordance with plans of the Commission, and at their expense, and providing for permission to the Town to allow free parking to the students and faculty of the Massachusetts Bay Community College on said land, and it was further VOTED to revoke the permit to Massachusetts Bay Community College dated December 11, 1969 for use of this land for parking purposes, effective on date of issuance of care and control to the Town of Watertown.

1 At this point, members of the Board of Selectmen, Town of Belmont, other Town officials, Representative Edward F. Galotti, members of the Winbrook Associates and Highland Association of Cambridge (attendance list on file), appeared before the Commission relative to plans of Harvard University for filling a portion of Blair Pond, Cambridge. Following a discussion, the Commission VOTED to defer action on the matter until such time as all parties could come together in the presence of each other, and to instruct the Department of Natural Resources that the Commission's actions do not constitute the approval of any scheme.

Action was taken upon the following matters relating to the Sewerage Division:

2 Report, April 26, on request of the Chiulli Family Trust to build over two Metropolitan sewers and easements in Stoneham as shown on plans submitted; also appraisal report, May 4, submitted by Right-of-Way Section. The Commission VOTED: Held over.

3 Report, April 27, on bids for subaqueous earth and rock core borings at Weymouth Fore River, Weymouth and Quincy, Contract No. 245-S. The Commission VOTED to accept the only bid received, that of Guild Drilling and Boring Co., Inc., of $13,450.00.

4 Report, May 3, on request of the Town of Lexington to make a connection to the Metropolitan Trunk Sewer at Station 116+72, Section 85. The Commission VOTED: Approved.

Action was taken upon the following matters relating to the Water Division:

5 Report, April 28, recommending (a) that work on Contract No. 297-W, with R. A. Buccella and Sons, Inc., for installing meter connection to Revere, be accepted as completed as of April 12, 1971; and (b) that release of reserve, in the sum of $1,959.62, be approved. The Commission VOTED to accept the work as completed as of April 12, 1971. The Commission further VOTED to approve release of reserve, in the sum of $1,959.62.

6 Report, May 3, on request of the Town of Nahant for permission to change the water rates charged to consumers.
The Commission VOTED: to approve the minimum rate of $20.00 per annum for 5,000 cubic feet insofar as the Commission is authorized to do so under Section 27 of Chapter 92 of the General Laws, effective September 1, 1970.

7 Matter of reviewing vote of the Commission on January 21, 1971, relative to fishing in either, or both, the Wachusett Reservoir and the Sudbury Reservoir.
The Commission VOTED to amend its vote of January 21, 1971, by inserting after the word "that", the words, "starting on January 1, 1972", so as to read:
The Commission VOTED to approve the recommendations of the Special Committee. The Commission further VOTED to establish,

forthwith, a fee of One Dollar ($1.00) for the privilege of fishing in either, or both, the Wachusett Reservoir and the Sudbury Reservoir, in accordance with established regulations, with the understanding that, starting on January 1, 1972, all applications must be made by the individual seeking the application, and not through another person.

Action was taken upon the following matters relating to the Construction Division:

1 Report, March 9, submitting for acceptance Proposal/Contract of Jason M. Cortell & Associates, Consulting Biologists, for services in connection with the Charles River Project - Purgatory Cove - on the Newton-Waltham Line. The Commission V O T E D: Held over.

2 Report, April 26, recommending the following under Contract No. C-375 with R. Zoppo Co., Inc., for West End Brook Flood Control Project:
1. That the contractor be permitted to sublet work under Item 16a and Item 16b to Armco Steel Corporation, Metal Products Division;
2. That the Liner Plate Tunnel under Item 16a be constructed as a 13' diameter tunnel, and the Liner Plate Tunnel under Item 16b be constructed as a 13' diameter tunnel, all at no additional cost.
The Commission V O T E D: Approved as recommended.

3 Request, April 20, for preliminary approval of reconstruction of fish ladder at the Watertown Dam, near California Street, Watertown, est. cost = $50,000.00. The Commission V O T E D: Held over.

4 Report, May 4, recommending a change in Section I of Agreement dated October 15, 1970, with New England Research, Inc., for ecological study relative to the diversion of waters into Quabbin and Wachusett Reservoirs, as outlined. The Commission V O T E D: Approved as recommended.

5 Report, May 4, on request of New England Telephone Company to place and maintain underground conduit in Malden (Contract No. C-321). The Commission V O T E D: Approved as recommended.

6 Report, May 4, recommending the following on Contract No. C-205, with M. DeMatteo Construction Co., for Storm Detention and Chlorination Station:
1. That Contract No. C-205 be accepted as substantially completed as of April 21, 1971.
2. That the provisions of Article XXI pertaining to Liquidated Damages be waived commencing April 22, 1971.
3. That reserve, in the amount of $100,000.00, be approved for payment.
4. That Semi-Final Estimate No. 34 be accepted, and payment of $55,522.67 be approved.
The Commission V O T E D to accept the work as substantially completed as of April 21, 1971. The Commission further V O T E D to waive the provisions of Article XXI pertaining to Liquidated Damages commencing April 22, 1971. The Commission further V O T E D to approve payment of reserve in the amount of $100,000.00. The Commission further V O T E D to accept Semi-Final Estimate No. 34, and to approve payment of $55,522.67.

Action was taken upon the following matters relating to the Parks System:

7 Presentation of Mystic River Basin Plan. The Commission V O T E D: to approve, in concept, the plan for development of the Mystic River Basin, dated May 5, 1971, as presented by the Planning Section.

8 Matter of hourly pay rates for Police Details. The Commission V O T E D: Held over.

9 Request of WGBH Educational Foundation, April 2, to lease land on Great Blue Hill, for operation of its radio broadcasting tower, effective October 1, 1971 (termination date of present lease to Harvard University). The Commission V O T E D: Held over.

1 Proposal to buy 3 Fairbanks Morse engines for the Amelia Earhart Dam. The Commission VOTED: Held over.

2 Proposal to remove weir at Cradock Dam. The Commission VOTED: Held over.

3 Memorandum of Mr. Grigalus, April 8, relative to proposed taking of land from Transamerican Properties of Detroit on Locust Street in Medford, for construction of a new street near Hormel Stadium. The Commission VOTED: Held over.

4 Letter of Columbia Civic Association relative to proposal for new road at Columbia Point to provide access to the new campus of the University of Massachusetts. The Commission VOTED: Delete from agenda.

5 Reports of Mr. Grigalus, April 22 and May 4, submitting for Commission action "care and control" agreement to the City of Quincy of Commission land in the Furnace Brook area, to qualify for state financial assistance - Furnace Brook School site. (Senate Bill No. 1233) The Commission VOTED: Held over.

6 Proposal for use of Charles River bank by Cambridge Common Chowder and Marching Society. The Commission VOTED to allow the use of the Hell's Half-Acre area every third Sunday from now until Labor Day between the hours of 1:00 P.M. and 5:00 P.M., if however, the City of Cambridge and Harvard University do likewise and provide an area for the first and second Sundays during this period.

7 Request of The Boston Ballet Company, April 29, to use the Hatch Memorial Shell for ballet performances from June 23 through June 27, excluding June 24, 1971. The Commission VOTED: Approved as requested.

8 Proposal for alteration of speed limit on Woods Bridge, Revere Beach Parkway. The Commission VOTED: Held over and referred to Mr. Fink for report on Captain Murphy's letter of April 29, 1971.

9 Request of Weston Manor Nursing and Retirement Home (By Attorney Paul Markham), March 29, to erect directional signs to the Home, on M.D.C. land. The Commission VOTED: Denied.

10 Proposal for traffic consulting work. The Commission VOTED to continue Mr. Steven Kaiser's employment in the M.D.C. Traffic Section until June 30, 1971, under present arrangements.

Action was taken upon the following matters relating to the Parks and Recreation Division:

11 Request of John T. Reinold, Do-Nut Time, Inc., March 22, for permission to build a permanent concession stand at Sandy Beach, Winchester, at their expense. The Commission VOTED: Held over.

12 Letters of Boards of Selectmen of the Towns of Milton and Canton, relative to rates charged for skiing at the Blue Hills Ski Area, under lease to Larchmont Recreation, Inc. The Commission VOTED: Held over.

13 Permit to Boy Scouts of America, Troop 200, Medfield, for use of Lovell Island on May 15-16, 1971, for a clambake. The Commission VOTED: Approved.

14 Permits to the following for use of Georges Island for clambakes:

| | |
|---|---|
| Chas. T. Main, Inc. | May 15, 1971 |
| Hull High School Student Government Exchange program | May 10, 1971 |
| Charles River School | May 21, 1971 |
| Girl Scouts of America, Troop 408, Tewksbury | May 22, 23, 1971 |
| Polaroid Corp. | June 5, 1971 |
| Best Foods, Div. of CPC International | June 5, 1971 |
| Water Associates Social Association | June 12, 1971 |
| FCA Association, John Hancock Mutual Life Insurance Co. | June 12, 1971 |
| Boy Scouts of America, Troop 1, Acton. | June 19, 20, 1971 |
| Boy Scouts of America, Explorer Div., North Bay Council | June 25-27, 1971 |
| Riverside Yacht Club | June 26, 27, 1971 |

36,p.297

691st
5,1971
ont.-

Harvard Business School May 22, 1971
The Commission V O T E D: Approved.

1 Request of Norman E. Weeks,Jr., April 26, for permission to park his ice cream truck at Foss Park for the 1971 summer season. The Commission V O T E D: Held over and referred to Mr. Tierney for report.

2 Request of Medford-Somerville Walk for Hunger (by Ann Treanor) to use the ball park near Dilboy Stadium, on May 9, 1971, as a checkpoint station for approximately 1000 walkers. The Commission V O T E D: Approved.

3 Request of Summerthing, April 27, for permission to use the following M.D.C. facilities:

Bunker Hill Monument - Wednesday nights, from June 30 to September 1, 1971
Sunday nights, from June 27 to September 5, 1971
Charlestown Rink - Friday nights, July 9,16,23,30 and August 6,13,20,27, 1971
Cleveland Circle Rink - Wednesday night, July 7, 1971
Melnea Cass Rink, Roxbury-Wednesday nights from July 7 to September 1, 1971.

The Commission V O T E D: Held over.

Action was taken upon the following matter relating to Driveway Entrances:

4 Report, February 18, on request of the Firestone Tire & Rubber Co. to construct a 35' driveway to property of Lynnway Diner Co., Inc. at the Lynnway and Day Street, Lynn, as shown on plan No. 46768. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks Engineering Division:

5 Letter of Bonacorso Construction Corp., March 3, requesting payment on their claim, in the amount of $2,100.00, for extra work performed on Contract No. 1712, Repairs and Improvements to Pavilions, Revere Beach Reservation, Revere. The Commission V O T E D: Held over.

6 Request, April 6, for preliminary approval of repairs to rinks and service buildings in the Metropolitan Parks System. The Commission V O T E D: Held over.

7 Report, April 20, relative to notification of Camp, Dresser & McKee, Consultants to the Cambridge Redevelopment Authority, of the filling in of Broad Canal under the jurisdictional control of the Corps of Engineers. The Commission V O T E D: Held over.

8 Report, April 20, recommending (a) that work on Contract No. 2046, with Salem Engineering & Construction Corp., for removal of trees, stumps, pruning and forestry work in the Blue Hills Reservation and Old Colony Division, be accepted as completed as of April 20, 1971; (b) that Estimate No. 4-Final be approved and authority given to pay $8604.00 due on it; and (c) that release of reserve, in the sum of $10,032.18, be approved. The Commission V O T E D that the work of Salem Engineering & Construction Corp., contractors under contract No. 2046, for removal of trees, stumps, pruning and forestry work in the Blue Hills Reservation and Old Colony Division, be and hereby is accepted as completed as of April 20, 1971. The Commission further V O T E D to approve Estimate No. 4-Final, and authority given to pay $8604.00 due on it. The Commission further V O T E D to approve release of reserve, in the sum of $10,032.18.

9 Letter of Massachusetts Bay Transportation Authority, April 21, submitting for Commission approval Wellington Project Key Plan, General Area Plan and Site Plans Nos. SKR-911-03-099, SKA-911-03-124B, SKA-911-03-158 and SKA-911-03-159, relating to the Haymarket-North Extension (Cont. No. HN-302). The Commission V O T E D: Held over.

10 Report, April 26, requesting approval of Extra Work Claim No. 1, in the sum of $1970.00, on Contract No. 2023, with Salem Engineering

& Construction Corp. for refinishing Brown's Chapel and related electrical work, Georges Island. The Commission V O T E D: Held over still awaiting report from Mr. Wright.

1 Proposal of Nichols, Horton and Saldastani, Inc., April 23, 1971, for engineering services for the design of an Ice Skating Rink on Atlantic Avenue, Boston. The Commission V O T E D: Held over.

2 Report, April 27, recommending (a) that work on Contract No. 2051-I, with Waltham Foundry Company, for fabrication and furnishing of patterns, core boxes and fence posts for Boston Pattern Fences, be accepted as completed as of April 15, 1971; (b) that Est. No. 1-Final be approved and authority given to pay $2974.50 due on it; and (c) that release of reserve, in the sum of $330.50, be approved. The Commission V O T E D that the work of Waltham Foundry Company, contractors under Contract No. 2051-I, for fabrication and furnishing of patterns, core boxes and fence posts for Boston Pattern Fences, be and hereby is accepted as completed as of April 15, 1971. The Commission further V O T E D to approve Estimate No. 1-Final, and authority given to pay $2974.50 due on it. The Commission further V O T E D to approve release of reserve, in the sum of $330.50.

3 Report, April 28, on request of the City of Lynn to install water main on the Lynnway, at Blossom Street, as shown on plan accession #46940X. The Commission V O T E D: Approved.

4 Report, April 27, on request of New England Telephone & Telegraph Company to install conduit line across the Charles Street Circle starting on Cambridge Street and ending at Longfellow Bridge, as shown on plan accession #46939X. The Commission V O T E D: Approved; all roadway work to be done on off-peak hours, as determined by the Commissioner.

5 Report, April 27, submitting for approval proposal of the Massachusetts Electric Company, of $3,000.00, for installation of 3 additional poles, and 16 new poles relocated, on South Border Road, Medford and Winchester. The Commission V O T E D: Held over for further information from the Parks Engineering Division as to why the M.D.C. should be required to pay money for this project.

6 Report, May 4, requesting approval of Extra Work Order No. 1, in the sum of $7370.00, on Contract No. 2059, with Walter Reed Corporation, for resurfacing and reconstruction of roads and sidewalks, Revere Beach Parkway, Revere; also recommending that the Commission's action of April 21, 1971 on this matter be rescinded. The Commission V O T E D to rescind its vote of April 21, 1971, on this matter. The Commission further V O T E D to approve Extra Work Order No. 1, in the sum of $7370.00 on Contract No. 2059.

7 Report, April 30, on request of the Massachusetts Electric Company to relocate light standard #A7/56 on the Lynnway, Lynn. The Commission V O T E D: Approved.

8 Report, April 30, on request of New England Telephone & Telegraph Company to install two poles on Lynn Shore Reservation, Lynn. The Commission V O T E D: Approved.

9 Report, April 26, on request of Ronal Corporation for an extension of time from January 24, 1971 to April 30, 1971, on Contract No. 2042-I, repairs to Wellington Bridge, Medford-Somerville. The Commission V O T E D to approve an extension of time from January 24, 1971 to April 30, 1971, to be effective, however, only upon receipt of the written consent of the bonding company.

10 Request, April 12, for preliminary approval of installation of pedestrian traffic lights on the "Nino Mondello" section of Mystic Valley Parkway, Medford. Est. cost = $22,000. The Commission V O T E D: Approved.

11 Request, December 30, 1970, for preliminary approval of addition to Service Building for new receiver plus drainage for evaporator condenser, Francis L. Murphy Memorial Rink, South Boston. Est. cost = $20,000. The Commission V O T E D: Approved.

591st
5,1971
ont.-

1 Request, January 12, for preliminary approval of installation of new traffic signal system, and alteration of intersection, Dorchester Avenue and Gallivan Boulevard, Dorchester. Est. cost = $30,000. The Commission VOTED: Approved.

2 Report, April 26, recommending approval of plans, as submitted by Harvard University (#46817X to #46830X), and specifications, for the construction of a sailing pavilion, Memorial Drive, Cambridge. The Commission VOTED: Approved as recommended by Messrs. Fink and Falck.

3 Letter of Massachusetts Bureau of Building Construction, April 22, relative to proposed interchange at Morrissey Boulevard at the entrance to the University of Massachusetts campus, as it relates to their current design and construction work in the area. The Commission VOTED: Held over.

4 Report, May 4, on bids for repairs to pools and service buildings in the Metropolitan Parks System, Contract No. 2079. The Commission VOTED to accept the lowest bid, that of Salem Engineering & Construction Corp., in the sum of $82,600.00, which is the Base Bid of $69,600.00 plus $13,000.00 portion of Alternate No. 1, Item No. 3.

5 Report, May 4, requesting permission to advertise a contract for placing floats in the water and making repairs to floats and landing facilities at Georges Island, Boston Harbor. The Commission VOTED: Approved.

6 Report, May 4, for preliminary approval of earth borings and rock core borings for pedestrian overpass at Neponset Circle, Dorchester District of Boston. Est. cost = $5800. The Commission VOTED: Approved.

7 The following matter was placed on the agenda for the information of the Commission:

Schedules approved for payment by the Commissioner for the period April 27, 1971 - May 3, 1971:

| | |
|---|---|
| Invoices | $ 69,261.60 |
| Reservation of Funds | 191,576.31 |
| Advices of Change | 44,567.20 |
| Weekly Payroll | 510,929.80 |
| Industrial Accident | 1,598.72 |

ADJOURNED at 5:49 P.M., to meet on Wednesday, May 12, 1971 at 10:00 A.M.

Richard J. Furbush
Secretary

92nd
12,1971

Record of the Two Thousand Six Hundred and Ninety-Second (2692nd) Meeting of the Metropolitan District Commission duly called and held at 20 Somerset Street, Boston, Massachusetts, on Wednesday, May 12, 1971, at 10:00 A.M.

Present, Commissioner Sears and Associate Commissioners Haggerty, O'Brien, Rosenblatt and Lyman, Jr.

The records of the preceding meeting were read and approved.

The Secretary submitted for signature the following papers which were signed by the Commissioner and four Associate Commissioners:-

Contract No. 2075, dated May 12, 1971, with S. Rotundi & Sons, Inc. for proposed street lighting, South Border Road, Medford and Winchester.

(cont. on next page)

### CONVEYANCE

1 VOTED: the Massachusetts Bay Transportation Authority the right and easement to construct and maintain drain lines in land of the Commission situated in Quincy in the County of Norfolk in said Commonwealth as shown on plan entitled "Quincy Bus Garage, Permanent Drain Easements, Quincy (Norfolk County) Massachusetts, dated March 24, 1971, Plan No. L-d-22919, Issue 1", and to execute a conveyance accordingly.

### DEED

2 VOTED: To grant to the Town of Framingham a right of way for public pedestrian passage, together with the right to install an eight (8) inch water pipe over the Aqueduct in a parcel of land situated in said Framingham in the County of Middlesex and Commonwealth of Massachusetts as shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Water Division, Easement Over Hultman Aqueduct Land To Be Granted to Town of Framingham, * * * February 1971, Allan Grieve, Jr., Director of Water Division and Chief Water Supply Engineer," containing two thousand (2,000) square feet more or less according to said plan, and to execute a deed accordingly.

### DEED

3 VOTED: To convey to James W. Stanton, with quitclaim covenants, a parcel of land situated in the City of Quincy in the County of Norfolk and Commonwealth of Massachusetts, containing 1630 square feet more or less and shown on a plan entitled "Commonwealth of Massachusetts, Metropolitan District Commission, Sewerage Division, Plan of Land in Quincy, Mass., April 1971, Allison C. Hayes, Director of Sewerage Division and Chief Sewerage Engineer", No. 8942, and to execute a deed accordingly.

4 Contract No. 302-W, dated May 12, 1971, with Eastern Refractories Company, Inc., for repairs to No. 34 Boiler at Chestnut Hill Pumping Station in Boston.

5 Contract agreement, dated May 12, 1971, between the Metropolitan District Commission and Stephen H. Kaiser for Traffic Consultant services, for the period May 1, 1971-June 30, 1971.

6 At this point, a discussion was held regarding the vote of the Commission of April 14, 1971, approving the transfer of care and control of a certain area of land bordering Comet Pond containing approximately 5½ acres to the Town of Hubbardston for the purpose of establishing a swimming area on the pond, with right of access to this area. The Commission VOTED to take no further action pending receipt of further information.

7 The Secretary submitted for Commission consideration an Order of Taking for the North Charles Relief Sewer Project, Cambridge (Plans N.C.R.S.-6, 7 and 8).
The Commission VOTED: Held over.
The Commission further VOTED: to authorize the Commissioner to proceed with preliminary steps to secure the services of two outside appraisers.

8 Officers and members of the Mystic-Wellington Yacht Club (attendance list on file) appeared before the Commission and presented their request, in prepared document form, dated May 11, 1971, for a lease of land in Medford abutting the Mystic River, for yacht club purposes. The Commission VOTED to authorize the preparation of a regular yacht club lease, to be effective June 1, 1971 until August 31, 1974, at the regular rate of $300.00 per year. The Commission further VOTED: Referred to Mr. Grigalus to prepare the lease for Commission approval.

Action was taken upon the following matters relating to the Sewerage Division:

9 Report, April 26, on request of the Chiulli Family Trust to build over two Metropolitan sewers and easements in Stoneham as shown on plans submitted; also appraisal report, May 4, submitted by Right-of-Way Section. The Commission VOTED: Approved as recommended, Chiulli Family Trust to pay the lump sum price of $1,200.00.

10 Report, May 6, on request of the Board of Health, Town of Abington, for permission to discharge approximately 4000 gallons per day of industrial waste effluent into the sewerage system of the Town of Weymouth, and thus into the Metropolitan Sewerage System. The Commission VOTED: Denied as recommended.

.36,p.301

692nd
12,1971
ont.-

Action was taken upon the following matters relating to the Water Division:

1 Report, May 3, requesting authority to release reserve, in the sum of $1,119.45, on Contract No. 288-W, with D. DiMartino Construction Corp. and D. DiMartino Equipment Corp., for furnishing and laying water pipes in Medford. The Commission V O T E D: Approved.

2 Report, May 11, submitting for approval a revised Agreement between the Metropolitan District Commission and the Boston Edison Company for use and modification of their existing power transmission lines on lands in the Towns of Ashland, Framingham and Southborough. The Commission V O T E D: Approved and signed by the Commissioner and four Associate Commissioners.

3 Memorandum of Mr. Grieve, May 5, submitting specifications for painting Quabbin Hill Utility Building in Ware, Contract No. 101-I; also request, dated April 27, for preliminary approval of the work. Est. cost = $1500.00. The Commission V O T E D: Approved and authority given to solicit bids.

4 At this point, the following resolution was adopted by the Commission:
WHEREAS: Mrs. Anne L. Noyes of 6 Oak Hill Avenue, Clinton, Massachusetts, is retiring on June 4, 1971, after completing 20 years of faithful and productive service for the Commonwealth of Massachusetts, over 16 years of which were for the Metropolitan District Commission, and
WHEREAS: Mrs. Noyes first began her employment with the Metropolitan District Commission as a Junior Clerk and Typist in 1955, and subsequently advanced through higher job classifications until she attained that of Principal Clerk, which position she has continued to perform in a zealous and thoroughly knowledgeable manner, and
WHEREAS: Mrs. Noyes has likewise earned and retained the full confidence and support of her fellow employees, and her immediate divisional supervisor, Mr. Allan Grieve, Jr., Director of the Water Division, as well as that of this Commission; therefore
BE IT RESOLVED: That the Commissioner and Associate Commissioners constituting said Metropolitan District Commission herewith felicitates Mrs. Anne L. Noyes on the occasion of her retirement, and extend to her their personal wishes for many more years of happiness and good health, and
BE IT FURTHER RESOLVED: That this Resolution be spread upon the records of this Meeting, and that the Secretary be directed to prepare and forward a copy thereof to Mrs. Noyes.

Action was taken upon the following matters relating to the Construction Division:

5 Report, March 9, submitting for acceptance Proposal/Contract of Jason M. Cortell & Associates, Consulting Biologists, for services in connection with the Charles River Project - Purgatory Cove - on the Newton-Waltham Line. The Commission V O T E D: Held over.

6 Request, April 20, for preliminary approval of reconstruction of fish ladder at the Watertown Dam, near California Street, Watertown. Est. cost = $50,000. Also report of Mr. Bergin, May 11. The Commission V O T E D: Held over.

7 Report, May 11, recommending approval of proposal of the Mystic Valley Gas Company for the relocation of 12" high pressure main in Malden (Contract No. C-375), and that actual costs be paid in accordance with a Work Order accounting procedure as prescribed by a Federal regulatory body. The Commission V O T E D: Approved.

Action was taken upon the following matters relating to the Parks System:

8 Matter of hourly pay rates for Police Details. The Commission V O T E D: Held over.

9 Request of WGBH Educational Foundation, April 2, to lease land on Great Blue Hill, for operation of its radio broadcasting tower, effective October 1, 1971 (termination date of present lease to Harvard University). The Commission V O T E D: Held over.

1 Proposal to buy 3 Fairbanks Morse engines for the Amelia Earhart Dam. The Commission V O T E D: Held over.

2 Proposal to remove weir at Cradock Dam. The Commission V O T E D: Held over.

3 Memorandum of Mr. Grigalus, April 8, relative to proposed taking of land from Transamerican Properties of Detroit on Locust Street in Medford, for construction of a new street near Hormel Stadium. The Commission V O T E D: Held over.

4 Reports of Mr. Grigalus, April 22 and May 4, submitting for Commission action "care and control" agreement to the City of Quincy of Commission land in the Furnace Brook area. (Furnace Brook School site - Senate Bill No. 1233). The Commission V O T E D: Held over.

5 Proposal for alteration of speed limit on Woods Memorial Bridge, Revere Beach Parkway, Everett and Medford. The Commission V O T E D that the speed limit on the Woods Memorial Bridge, Revere Beach Parkway, Everett and Medford, be reduced to 20 Miles Per Hour over the Bridge, and that trucks using the Bridge be limited to 20 Ton maximum weights, as recommended by Mr. Fink in his report dated May 11, 1971; the signs to be prepared by M.D.C. Sign Shop, and erected at locations to be determined by Captain Murphy; Captain Murphy to enforce same.

6 Proposal to amend closing hour of the Nantasket Beach parking lots to 2:00 A.M. The Commission V O T E D to extend the closing hour of the Nantasket Beach parking lots from 11:00 P.M. to 2:00 A.M.

7 Request of Boston University, April 30, to use the Esplanade and Hatch Shell for a picnic on September 7, 1971. The Commission V O T E D to approve an area along the Riverbank nearer Boston University; Secretary to confer with Mr. Lambdin of Boston University.

8 Request of Boston University, May 6, to use the Esplanade and Hatch Shell on September 8, 1971, for its orientation program. The Commission V O T E D: Approved.

9 Letter of City of Medford, Board of Assessors, May 5, requesting information on boat owners located on premises in Medford leased by the M.D.C. to the Riverside Yacht Club and the Wellington Yacht Club. The Commission V O T E D: Secretary to notify the Yacht Clubs to cooperate with the City of Medford, Board of Assessors.

10 Memorandum of Mr. Wright, May 7, submitting letter of Attorney Marino requesting line of duty status for Officer Louis E. Farese, together with back pay and payment of medical bills. The Commission V O T E D: Held over and referred to Mr. Wright and Superintendent McCarthy for a report as to the amount of money involved.

11 Memorandum of Deputy Superintendent Carpenter, April 27, submitting data regarding request for line of duty status from Officer Joseph A. Civittolo. The Commission V O T E D: Held over and referred to Mr. Wright and Superintendent McCarthy for a report as to the amount of money involved.

12 Request of Robert Amory III, May 12, for permission to place a piece of sculpture on M.D.C. land. The Commission V O T E D to approve the placing of the piece of sculpture on M.D.C. land in the general area of the Institute of Contemporary Art, Soldiers Field Road, Cambridge; Commissioner Sears to designate the exact location.

13 At this point, a general discussion was held relative to the gradual loss of M.D.C. lands due to sale, transfer, etc., which have been dedicated to public parks and recreation use, following which the Commission reaffirmed its policy of protecting its land use.

Action was taken upon the following matters relating to the Parks and Recreation Division:

14 Request of John T. Reinold, Do-Nut Time, Inc., March 22, for permission to build a permanent concession stand at Sandy Beach, Winchester, at their expense. The Commission V O T E D: Held over; petitioner to submit a new request to continue truck concession as in the past.

1 Letters of Boards of Selectmen of the Towns of Milton and Canton, relative to rates charged for skiing at the Blue Hills Ski Area, under lease to Larchmont Recreation, Inc. The Commission V O T E D: Held over.

2 Request of Norman E. Weeks, Jr., April 26, for permission to park his ice cream truck at Foss Park for the 1971 summer season; also report of Mr. Tierney, May 7. The Commission V O T E D to approve the issuance of a permit to park the ice cream truck at Foss Park for the sale of refreshments, at a location off M.D.C. service road to the Pool in the area adjacent to the old concession building; permit to have usual restrictions. Mr. Weeks to pay $25.00 for the season.

3 Request of Summerthing, April 27, for permission to use the following M.D.C. facilities:
Bunker Hill Monument - Wed. nights from June 30 to September 1, 1971
Sun. nights from June 27 to September 5, 1971
Charlestown Rink - Fri. nights, July 9,16,23,30 and Aug. 6,13,20,27,1971
Cleveland Circle Rink - Wed. night, July 7, 1971
Melnea Cass Rink, Roxbury - Wed. nights from July 7 to September 1, 1971.
The Commission V O T E D: Held over and referred to Mr. Whalen and Captains Tobin, Ryan and Bille for reports.

4 Memorandum of Mr. Tierney, May 3, relative to bids received for repairs to Police Boat #841. The Commission V O T E D to accept the lowest bid, that of Robiller's Segelboat Haven, of $772.75.

5 Request of Robert Industries, Inc., May 3, to store and operate a truck and trailer on Georges Island. The Commission V O T E D: Held over.

6 Requests of the following for clambake permits, Georges Island:
The South Boston Sparemakers Bowling League - June 27, 1971
Boston University - May 16,1971 (rain date 5/17)
The Commission V O T E D: Approved.

7 Request of Mustang Activities Association, May 8, for permission to print and sell programs for the Medford High School football games during the 1971 season at Hormel Stadium, Medford. The Commission V O T E D: Approved.

8 Reports of John J. Tierney, Jr., May 13, Deputy Superintendent Carpenter, May 6, and Captain Denehy, April 26, regarding closing hours of Georges Island. The Commission V O T E D: Effective forthwith, Georges Island shall be closed to the public one-half hour after sunset, except within the illuminated areas near the Mine Building, which shall remain open until 11:00 P.M.

9 Letters of the Town of Milton, Public Schools, May 3, and Representative M. Joseph Manning, May 10, requesting special rates for Milton High School's Golf Team to practice at Ponkapoag Golf Course. The Commission V O T E D: Held over and referred to Mr. Whalen for report and recommendations.

10 At this point, a discussion was held relative to several requests to establish lesser rates for playing golf at the Ponkapoag Golf Course and the Leo Jerome Martin Memorial Golf Course. The Commission V O T E D: Effective forthwith, to establish a seasonal ticket restricted to weekdays, Mondays through Fridays, at $75.00 per season, for the Ponkapoag Golf Course and the Leo Jerome Martin Memorial Golf Course. The Commission further V O T E D: Parks and Recreation Division to proceed with acquiring tickets and carrying out terms of above vote.

Action was taken upon the following matters relating to the Parks Engineering Division:

11 Letter of Bonacorso Construction Corp., March 3, requesting payment

.36,p.304

2692nd
12,1971
cont.-

on their claim, in the amount of $2,100.00, for extra work performed on Contract No. 1712, Repairs and Improvements to Pavilions, Revere Beach Reservation, Revere. The Commission V O T E D: Held over.

1 Request, April 6, for preliminary approval of repairs to rinks and service buildings in the Metropolitan Parks System. The Commission V O T E D: Approved.

2 Report, April 20, relative to notification of Camp, Dresser & McKee, Consultants to the Cambridge Redevelopment Authority, of the filling in of Broad Canal under the jurisdictional control of the Corps of Engineers. The Commission V O T E D: Held over awaiting reports from Mr. Bergin and the Planning Division.

3 Letter of Mass. Bay Transportation Authority, April 21, submitting for Commission approval Wellington Project Key Plan, General Area Plan and Site Plans Nos. SKR-911-03-099, SKA-911-03-124B, SKA-911-03-158 and SKA-911-03-159, relating to the Haymarket-North Extension (Cont. No. HN-302). The Commission V O T E D: Held over for report from Mr. Grigalus.

4 Report, April 26, requesting approval of Extra Work Claim No. 1, in the sum of $1970.00, on Contract No. 2023, with Salem Engineering & Construction Corp. for refinishing Brown's Chapel and related electrical work, Georges Island. The Commission V O T E D: Held over.

5 Proposal of Nichols, Norton and Zaldastani, Inc., April 23, 1971, for engineering services for the design of an Ice Skating Rink on Atlantic Avenue, Boston. The Commission V O T E D: Held over.

6 Report, April 27, submitting for approval proposal of the Massachusetts Electric Company, of $3,000.00, for installation of 3 additional poles, and 16 new poles relocated, on South Border Road, Medford and Winchester. The Commission V O T E D: Held over.

7 Letter of Mass. Bureau of Building Construction, April 22, regarding proposed interchange, Morrissey Boulevard at the entrance to the University of Massachusetts campus, as it relates to their current design and construction work in the area. The Commission V O T E D: Held over.

8 Report, May 11, on bids for maintenance of street lighting systems on parkways and roadways of the Metropolitan District Commission, Contract No. 2078. The Commission V O T E D to accept the only bid, that of Penachio Bros. Electrical Corp., of $56,367.50.

9 Report, May 11, on bids for repairs to tar and gravel roof at the Administration Building, Franklin Park, Boston (Dorchester District), Contract No. 2083-I. The Commission V O T E D to accept the lowest bid, that of Morello Brothers Construction, Inc., of $1,200.00.

The following matters were placed on the agenda for the information of the Commission:

10 Schedules approved for payment by the Commissioner for the period May 3-May 10, 1971:

| | |
|---|---|
| Invoices | $ 252,083.12 |
| Reservation of Funds | 507,452.39 |
| Advices of Change | 250,402.07 |
| Industrial Accident Payments | 1,241.86 |
| Medical Payments | 4,892.98 |
| Weekly Payroll | 501,125.48 |
| Commissioner's Payroll | 4,761.15 |

11 Memorandum of Mr. Fink, May 11, informing the Commission of a request from Garden Villa Construction Company, Inc. for an indefinite extension of time to complete work on Contract No. 1997, Museum of Science Site Work, Phase I.

ADJOURNED at 4:35 P.M., to meet on Wednesday, May 19, 1971 at 10:00 A.M.

Richard I. Furbush
Secretary